

747086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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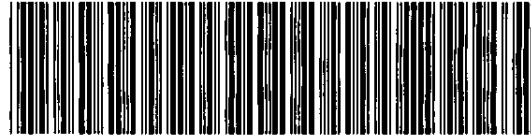
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 11 AM 11:17

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5.15.15
(10)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH WOODS PROPERTY OWNERS
Name of Corporation

DOCUMENT NUMBER: 747086

ASSOCIATE

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARI SECOR
Name of Contact Person
BEACH WOODS PROPERTY OWNERS
Firm/Company
155 RIVER WOODS BLVD
Address
MELBOURNE BEACH, FL 32951
City/State and Zip Code
BEACHWOODBOOKKEEPER@CCL.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEACHWOODS PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 155 RIVER WOODS BLVD
MELBOURNE BEACH, FL 32951
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/08/79 Document number: 747086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID DYER
325 FIFTH AVE STE 205
INDIALANTIC, FL 32903

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

A. Van CATTERTON, JR.
1990 W NEW HAVEN AVE, SUITE 104
MELBOURNE, FL 32904 (AK)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert W Wallace
Signature of an officer or director

ROBERT W WALLACE - TREASURER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

A Van Catterton
Signature of Registered Agent

5/8/15
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***