

750991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

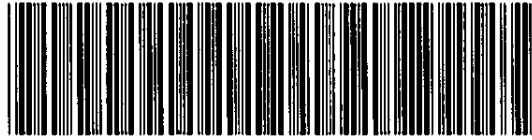
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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**BECKER &
POLIAKOFF**

Harry W. Carls, Esq.
Attorney at Law
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111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

July 24, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Gardens Owners Association, Inc.
Document #: 750991

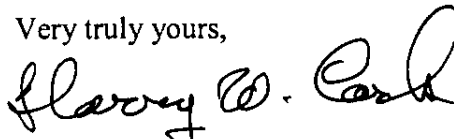
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Dear Sir or Madam:

Enclosed please find the completed Statement of Change of Registered Office/Agent form along with my client's check numbered 1069 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing. If you would be so kind as to process this request as soon as possible, we would greatly appreciate it.

Thank you in advance for your attention to this matter. Please feel free to contact my office with any questions or concerns.

Very truly yours,


Harry W. Carls

HWC1/KS

Enclosure

Cc: Atlantic Gardens Owners Association, Inc.

ACTIVE: A21367/361027:6008769_1

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: Atlantic Gardens Owners Association, Inc.
2. The principal office address: 8401 N. Atlantic Avenue
Cape Canaveral, FL 32920
3. The mailing address (if different): c/o Dependable Property Management, Attn: Mr. Rich Phillips
1680 Highway A1A, Suite 1, Satellite Beach, FL 32937
4. Date of incorporation/qualification: 2/11/1980 Document number: 750991
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)

Barnes, Robert K

8401 N. Atlantic Avenue #1-12

Cape Canaveral, FL 32920

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

Becker & Poliakoff, P.A.

111 N. Orange Avenue, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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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.

Yvonne Cisar
Signature of an officer or director

Yvonne Cisar - President
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.

Harry W. Carls
Signature of Registered Agent

7/24/14
Date

If signing on behalf of an entity:

Harry W. Carls
Typed or Printed Name

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