

753762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2008 AUG 15 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madiera Beach Yacht Club Condominiums
(Name of Corporation)

DOCUMENT NUMBER: 753762

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:

Jim Juneau
(Name of Contact Person)

Madiera Beach Yacht Club Condominiums
(Firm/Company)

210 Medallion Blvd.
(Address)

Madiera Beach Fl. 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Juneau at (727) 393-0778
(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

OK To Pay

Acct# _____

Initials JO

Date _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

MADEIRA BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
JIM JUNEAU
210 MEDALLION BLVD
MADEIRA BEACH, FL 33708

SUBJECT: MADEIRA BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 753762

We have received your document for MADEIRA BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00044524

RECEIVED
2008 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Madeira Beach Yacht Club Condominiums Association,
2. The principal office address: 210 Medallion Blvd. Madeira Beach, Fl. 33708 Inc.
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 14, 1980 Document number: 753762

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lampart Properties, Inc.
9887 Fourth St. North Suite 301
St. Petersburg, Fl. 33702

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

Jim Juneau
210 Medallion Blvd.
(P.O. Box NOT acceptable)
Madeira Beach, Fl. 33708

2008 AUG 15 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Tessie B. Orlando
(Signature of an officer or director)

Tessie B. Orlando V. 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.

[Signature]
(Signature of Registered Agent)

7-23-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)