

754023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

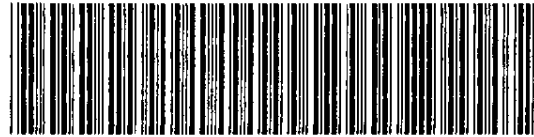
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400196998484

03/11/11--01013--003 **35.00

FILED

2011 MAR 11 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBrown 3-14-11



Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

RUSSELL E. KLEMM
Attorney & Counselor at Law
russellk@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

March 8, 2011

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

Re: *Town Homes of Paradise Beach North Owners Association, Inc.*

Dear Sir/Madam:

Enclosed please find the "**Statement of Change of Registered Office or Registered Agent or Both for Corporations**" for **Town Homes of Paradise Beach North Owners Association, Inc.**

Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney

Paralegal

:jlm

Enclosure

cc: Town Homes of Paradise Beach North Owners Association, Inc.

Orlando Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.

Maitland, FL 32751

Phone: (407) 875-2655

Fax: (407) 875-3363

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Town Homes of Paradise Beach North Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 754023

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:

Jenny McKinney
Name of Contact Person

Clayton & McCulloh, P.A.
Firm/Company

1065 Maitland Center Commons Blvd.
Address

Maitland, FL 32751
City/State and Zip Code

jmckinney@clayton-mcculloh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny McKinney at (407) 875-2655
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: Town Homes of Paradise Beach North Owners Association, Inc.
2. The principal office address: 290 Paradise Blvd.
Indialantic, FL 32903
3. The mailing address (if different): 2625 N. Harbor City Blvd., Suite 2
Melbourne, FL 32935
4. Date of incorporation/qualification: 09/03/1980 Document number: 754023
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)
SLAUGHENHOUP, SHIRL
290 PARADISE BLVD., UNIT #57
INDIALANTIC, FL 32903

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

RUSSELL E. KLEMM, ESQ.

1065 MAITLAND CENTER COMMONS BLVD.

P.O. Box NOT acceptable

MAITLAND, FL 32751

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 11 AM 8:47

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.

Shirl Slaughenhoupt
Signature of an officer or director

SHIRL SLAUGHENHOUP, 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

3/8/11
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)