

756093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

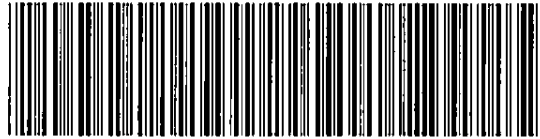
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FILED
2024 MAY 23 PM 2:47
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Robyn Marie Severs, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 407.875.0955 Fax: 407.999.2209
Phone: 904.423.5372 (St. Johns County)
rsevers@beckerlawyers.com

Becker

Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, FL 32801

May 14, 2024

Via Certified Mail 9414 8149 0337 8960 0036 87

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

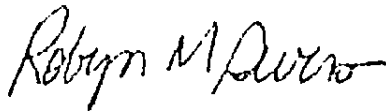
Re: Southern Shores Condominium, Inc.
Document Number 756093
Client/Matter No. S32055.421188

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #3988 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Robyn Marie Severs, Esq.
For the Firm

RMS1/khe
Enclosures

**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: Southern Shores Condominium, Inc.
2. The principal office address: 2670 S Ocean Shore Blvd
Flagler Beach, FL 32136
3. The mailing address (if different): PO Box 1111 Flagler Beach, FL 32136
4. Date of incorporation/qualification: 1/29/1981 Document number: 756093
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)

Clancy Burnett, Teresa

2670 S Ocean Shore Blvd

Flagler Beach, FL 32136

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

c/o Becker & Poliakoff, P.A.

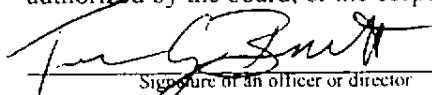
111 North Orange Ave, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.


Signature of an officer or director

Teresa Clancy Burnett Secretary
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 of Registered Agent

4/29/2024

Date

If signing on behalf of an entity:

Robyn Severs

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 (04/13)

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TALLAHASSEE, FLORIDA
DEPT OF STATE