

760384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

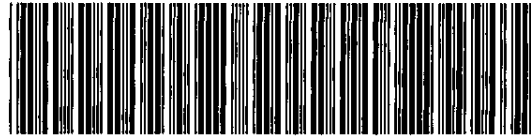
(Business Entity Name)

(Document Number)

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R/A Change
01/25/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: jeanie II by the sea association, Inc
Name of Corporation

DOCUMENT NUMBER: 760384

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:

Darlene A Brinkley
Name of Contact Person

Doing Association Business
Firm/Company

P.O.Box 37
Address

Cape Canaveral, FL 32920
City/State and Zip Code

darlenebrinkley@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Brinkley at (321) 403-0344
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: Jeanie II by the Sea Association, INC.
2. The principal office address: building 406 Tyler Cape Canaveral, Florida 32920
3. The mailing address (if different): P.O. Box 37
Cape Canaveral, Florida 32920
4. Date of incorporation/qualification: 10/81 Document number: 760384
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)

Gary Herr

329 Taft Ave Cocoa Beach, Fl 32931 578 8040

resigned

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

Darlene Brinkley (CAM)
223 Columbia Drive - Office
P.O. Box NOT acceptable
Cape Canaveral, Fl 32920

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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.

Charles Fischer
Signature of an officer or director

Charles Fischer - 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.

Darlene Brinkley
Signature of Registered Agent

1/20/12
Date

If signing on behalf of an entity:

Darlene A. Brinkley
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)