

763195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

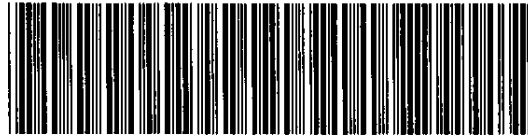
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241045766

10/26/12--01005--001 **35.00

OCT 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RAChange

OCT 29 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silver Shores Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 763195

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:

Kai Martin
Name of Contact Person
Silver Shores Homeowners Association, Inc.
Firm/Company
927 Bahia Mar Rd.
Address
Vero Beach, Fl. 32963
City/State and Zip Code
Baronesskai@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kai Martin at (**305**) **632-2324**
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: Silver Shores Homeowners Association, Inc.

2. The principal office address: 927 Bahia Mar Rd. Vero Beach, Fl. 32963

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/10/1982 Document number: 763195

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)

James A. Schorner P.A.
1702 Club Dr.
Vero Beach, Fl. 32963

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

Kai Martin
927 Bahia Mar Rd.
P.O. Box NOT acceptable
Vero Beach, Fl. 32963

FILED
OCT 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

K. Martin
Signature of an officer or director

Kai Martin - 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.

K. Martin
Signature of Registered Agent

10-01-2012
Date

If signing on behalf of an entity:
Silver Shores Homeowners Association, Inc.
Typed or Printed Name

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