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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GreenReef Owners' Association, Inc.
Name of Corporation
763445

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:

Robyn J. Hicks

Name of Contact Person

Community Management Associat

Firm/Company

34990 Emerald Coast Pkwy, Ste 30

Address

Destin, FL 32541

City/State and Zip Code

rhicks@cmacommunities.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn J Hicks

850 (2

200-0835

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

statement of cha	provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida are to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of t	GreenReef Owners' Association, Inc.	
	office address: 1465 Northside Drive, Ste. 128 GA 30318	
	address (if different): 34990 Emerald Coast Pkwy, Ste. 300 FL 32541	
4. Date of incor	poration/qualification: May 25, 1982 Document number: 763445	_
5. The name and	d street address of the current registered agent and registered office on file with the rtment of State. (If resigned, enter resigned)	
	Judi Wehner	
	288 ELLIS RD #112	
	Miramar Beach, FL 32550	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office ACC ACC Community Management Associates, Inc.	
	34000 Emorald Coast Plyny Sto 300	1
	Destin, FL 32541 Destin, FL 32541	1
The street addras changed will	ress of its registered office and the street address of the business office of its registered agent.	
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
Signali	Bo Crestort Transector upod nume and title	
I further agree performance of agent. Or, if the hereby confirm	t the appointment as registered agent and agrae to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete if my duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address, I hat the corporation has been notified in writing of this change.	

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