767400

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Martin County Bar Association, Inc.

Name of Corporation

DOCUMENT NUMBER: 767400

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:

Kerri Cannova, Bookkeeper

Name of Contact Person

Portia B. Scott, Chartered

Firm/Company

921 SE Central Parkway

Address

Stuart, Florida 34994

City/State and Zip Code

bookkeeper@martincountybar.com

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

For further information concerning this matter, please call:

Jeffrey M. Friedman

,561 ,471-

Name of Contact Person

Arca 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: Martin County Bar Association
2. The principal office address: 921 SE Central Parkway, Stuart, Florida 34994
3. The mailing address (if different): Post Office Box 2197, Stuart, Florida 34995-2197
4. Date of incorporation/qualification: 03/10/1983 Document number: 767400
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)
SCHWARTZ, ADAM M C/O MARTIN COUNTY BAR ASSOCIATION 8073 SE WOODLAKE LANE HOBE SOUND, FL 33455
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Portia B. Scott
921 SE Central Parkway
Stuart, Florida 34994
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 charge 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.
Segmente of an officer or director Teffel Friedman, Tracywer Propled 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.
Watin Subtraction Track
If signing on behalf of an entity:
Typed or Printed Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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