

767953

CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
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401 EAST OSCEOLA ST.
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STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(561) 286-2990
FAX (561) 286-2996

October 25, 2000

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500003442525--5
-10/27/00--01076--004
*****35.00 *****35.00

Re: Martin Downs Property Owners Association, Inc.

Dear Sir or Madam:

On October 24, 2000, we sent an original and copy of a Change of Registered Agent for the above Association. However, our check for \$35.00 to cover your fee was omitted and is enclosed herewith.

I am sorry for any inconvenience this may have caused and thank you for your assistance in this matter.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Dee Romeo
Dee Romeo, Assistant to
Elizabeth P. Bonan, Esq.
EPB/dmr
Enclosure

FILED
00 OCT 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
Change

S. PAYNE NOV 3 2000

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October 24, 2000

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Martin Downs Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above Association along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Elizabeth P. Bonan, Esq.

EPB/dmc

Enclosures

RECEIVED
OCT 27 PM 2
DIVISION OF CORPORATIONS

DATA\COMMON\EPB\CLIENTS.I-M\MDpoa\regagent.ltr

no fee

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

MARTIN DOWNS PROPERTY OWNERS ASSOCIATION, INC.

1b. Date of Incorporation:

April 14, 1983

NUMBER: 767953

2. The name and address of the current registered agent and office:

STEVE FRY, ESQ.
3399 PGA Boulevard
Palm Beach Gardens, FL 33410

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

ELIZABETH P. BONAN, ESQ.
Cornett, Gooze, Ross & Earle, P.A.
401 East Osceola Street
Stuart, Florida 34994

The street address of its registered agent and the street address of the business office of registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer authorized by the Board.

James J. Felt
Signature

JAMES J. FELT PRES.
Print Name and Title

DATED this 20th day of OCTOBER, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Elizabeth P. Bonan
Signature of Registered Agent

Elizabeth P. Bonan, Esq.
Printed Name of Registered Agent

DATED this 20th day of October, 2000.

FILED
00 OCT 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA