

769890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

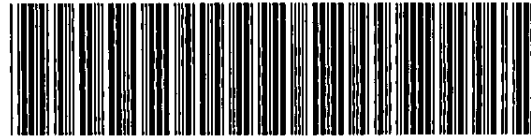
(Business Entity Name)

(Document Number)

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Change

05/21/12--01006--006 **35.00

FILED
2012 MAY 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
5/23/12

**FOX, WACKEEN, DUNGEY
BEARD, SOBEL, BUSH & McCLUSKEY, L.L.P.**

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AARON A. FOOSANER
Retired
ROBERT L. SEELEY
Retired

May 18, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

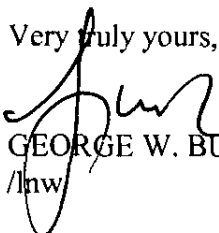
Re: Dune Walk by the Ocean Condominium Association, Inc.
Document Number: 769890
Our File No. DU79S02

Dear Sir or Madam:

Dune Walk by the Ocean Condominium Association, Inc. requests the Florida Department of State change its Registered Agent. Accordingly, enclosed please find the signed Statement of Change of Registered Agent and check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact me.

Very truly yours,


GEORGE W. BUSH, JR.

/lnw

Encl.

cc: Dune Walk by the Ocean Condominium Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUNE WALK BY THE OCEAN CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 769890

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:

GEORGE W. BUSH, JR., ESQ.

Name of Contact Person

FOX, WACKEEN, DUNGEY, ET AL.

Firm/Company

3473 SE WILLOUGHBY BOULEVARD

Address

STUART, FLORIDA 34995-0006

City/State and Zip Code

gwbush@foxwackeen.com

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

For further information concerning this matter, please call:

GEORGE W. BUSH, JR., ESQ. at **772** **287-4444**

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.

FILED
2012 MAY 21 PM 3:22
SECRETARY OF STATE
FLORIDA

1. The name of the corporation: DUNE WALK BY THE OCEAN CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 7380 S. OCEAN DRIVE, JENSEN BEACH, FLORIDA 34957

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08-18-1983 Document number: 769890

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)

DEBORAH L. ROSS

789 S. FEDERAL HWY, SUITE 101

STUART, FLORIDA 34994

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

GEORGE W. BUSH, JR., ESQUIRE

3473 SE WILLOUGHBY BOULEVARD

P.O. Box NOT acceptable

STUART, FLORIDA 34997

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.

Susan McIntyre
Signature of an officer or director

SUSAN MCINTYRE, 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.

[Signature]
Signature of Registered Agent

5-18-12
Date

If signing on behalf of an entity:

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 (03/12)