

H37894

Requestor's Name

DANIEL G. McMULLEN, JR.
307 DANENMAN POINT
PALM HARBOR, FLORIDA 34683

300002294853--0

-09/16/97--01086--025

Office Use Only *****140.00 *****35.00

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 SEP 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

~~52#~~
~~X-1055, 2267, 6724~~
9-15-97

LF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

Daniel G. McMullen, Jr.
307 Danenman Point
Palm Harbor, FL 34683

SUBJECT: CALADESI COVE, INC.
Ref. Number: H37894

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The registered agent must sign.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00037455

Florida Department of State, Sandra B. Mortham, Secretary of State

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, 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.

1. The name of the corporation is: Caladesi Cove, Inc.
2. The mailing address of the corporation is: 307 Danenman Pt.
Palm Harbor, FL. 34683
3. Date of incorporation/qualification: 1/15/85 Document number: H-37894
4. The name and address of the current registered agent and office:


Daniel G. McMullen, Jr.
~~6850 Dade~~ 7418 Community Court Unit 4
Hudson, FL. 34667

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Daniel G. McMullen, Jr.
307 Danenman Point
Palm Harbor, FL. 34683

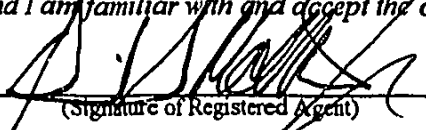
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 7/20/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Daniel G. McMullen, Jr.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 9/10/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILED
97 SEP 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA