

N00 0000001936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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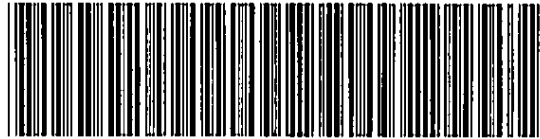
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 15 2022

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pirates Cove of Amelia Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N00000001836

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:

Gregory D Shelby, Treasurer

Name of Contact Person

Firm/Company

2610 Countess of Egmont St

Address

Fernandina Beach FL 32034

City/State and Zip Code

gregorydshelby@gmail.com

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

For further information concerning this matter, please call:

Gregory D Shelby

Name of Contact Person

at

314

520-2438

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Pirates Cove of Amelia Homeowners Association, Inc.
2. The principal office address: 2610 Countess of Egmont St
Fernandina Beach FL 32034
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 13, 2000 Document number: N00000001836
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)

Robert Peters
2626 Countess of Egmont St
Fernandina Beach FL 32034

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

Steven Wooten
2609 Blackbeard Place
Fernandina Beach FL 32034

P.O. Box NOT acceptable

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.

Betty Kovalcik
Signature of an officer or director

Betty Kovalcik, 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

6-7-2022
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 (04/13)

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