

100000002823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100268542311

01/26/15--0100/--017 **35.00

15 JAN 26 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5137 0 0 1177

NAHO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southpointe at Ocean Village Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N00000002823

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:

James Harding

Name of Contact Person

Firm/Company

66 Winghaven Ln

Address

Ft. Pierce, FL 34949

City/State and Zip Code

jim.millcreek@earthlink.net

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

For further information concerning this matter, please call:

James Harding

Name of Contact Person

at **772 461-3664**

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.

1. The name of the corporation: Southpointe at Ocean Village Homeowners Association, Inc
2. The principal office address: % Bennett
31 Winghamen Ln, Ft. Pierce, FL 34949
3. The mailing address (if different): PO Box 2846
Ft. Pierce, FL 34949
4. Date of incorporation/qualification: 04/25/2000 Document number: N00000002823
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)

Resigned

Fanny Blumenthal

61 Southpointe Dr. Ft. Pierce, FL 34949

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

Peter Bennett

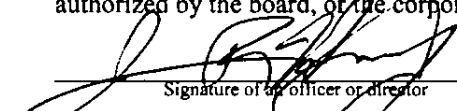
31 Winghamen Ln

P.O. Box NOT acceptable

Ft. Pierce, FL 34949

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

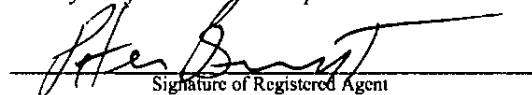
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of the officer or director

James R. Harding, Secretary

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 of Registered Agent

01/22/15
Date

If signing on behalf of an entity:

Peter Bennett

Typed or Printed Name

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

15 JAN 26 PM 4:32
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE