(Re	questor's Name)	
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE

## **COVER LETTER**

Amendment Section Division of Corporations SUBJECT: The Broadway to Silver Beach Neighborhood Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N01000005064 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: Peter H. Colt (Name of Contact Person) The Broadway to Silver Beach Neighborhood Association, Inc. (Firm/Company) 616 Vermont Avenue (Address) Daytona Beach, FL 32118 (City/State and Zip Code) For further information concerning this matter, please call: Peter H. Colt (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

TO:

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

Statement of change is submitted for a corporation org in order to change its registered office or regi	anized under the laws of the State of Florida
1. The name of the corporation: The Broadway to Silve	•
2. The principal office address: 616 Vermont Avenue,	
3. The mailing address (if different); 616 Vermont Ave	enue, Daytona Beach, FL 32118
4. Date of incorporation/qualification: 07/18/2001	Document number: N01000005064
5. The name and street address of the current registered Florida Department of State:	agent and registered office on file with the
Corporate Creations Network,	inc.
941 Fourth Street #200	
Miami Beach, FL 33139	
6. The name and street address of the new registered as (if changed):	gent (if changed) and /or registered office  TALLAHASSEE, FLORIGE  69
James William Pearsall	HASS
350 North Causeway	EFF Z
(P.O. Box NOT accepta	ble) FLS O
New Smyrna Beach, FL 3216	69 SAL 5
The street address of its registered office and the stre as changed will be identical.	eet address of the business office of its registered agent,
Such change was authorized by resolution duly adop authorized by the board, or the corporation has been	ted by its board of directors or by an officer so notified in writing of the change.
( Sta Call:	Peter H. Colt
(Signature of an officer or director)	(Printed or typed name and title)
I hereby accept the appointment as registered agent I further agree to comply with the provisions of all st of my duties, and I am familiar with and accept the o document is being filed merely to reflect a change in corporation has been notified in writing of this chan	and agree to act in this capacity, tatutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this the registered office address, I hereby confirm that the ge.
Jeanall	01/19/2007
(Signature of Registered Agent)  If signing on behalf of an entity:	(Date)
James William Pearsall	
(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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