

N01 000005424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL

SEP 17 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friends of Topsail Hill Preserve State Park, Inc.
Name of Corporation

DOCUMENT NUMBER: N01000005424

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:

Helen Ann Perry
Name of Contact Person
Friends of Topsail Hill Preserve State Park, Inc.
Firm/Company
7525 W County Hwy 30-A
Address
Santa Rosa Beach, FL 32459
City/State and Zip Code

perrya19@mchsi.com

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

For further information concerning this matter, please call:

Ann Perry at (850) 685-4008
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
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: Friends of Topsail Hill Preserve State Park, Inc.
2. The principal office address: 7525 W County Hwy 30-A
Santa Rosa Beach, FL 32459

3. The mailing address (if different): 755 Grand Boulevard Suite B105-194 Miramar Beach, FL 32550

4. Date of incorporation/qualification: 7/31/2001 Document number: N01000005424

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

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

Helen Ann Perry

2046 W. Co. Hwy 30A, M-2 #324, SANTA ROSA Bch, FL
P.O. Box NOT acceptable 32459

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]
Signature of an officer or director

Kelly Thomas V.P.
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.

Helen Ann Perry
Signature of Registered Agent

Sept. 14, 2020
Date

If signing on behalf of an entity:

THE FRIENDS OF TOPSAIL HILL STATE PARK
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)