

NO1000005436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

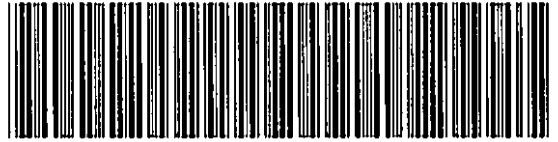
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600318813156

10/01/18--01041--010 **35.00

Macgy

R. WHITE
OCT 04 2018

2018 OCT -1 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1342, or 607.1343, 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 Sterling Shores Owners' Association, Inc.
- 2. The principal office address 1751 Scenic Hwy 98
Destin, FL 32541-8542
- 3. The mailing address (if different) NA

4. Date of incorporation/qualification: 8/1/2007 Document number: NO1000005436

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):
Howell, William SP, A.
1727 S. CO Hwy 393
Santa Rosa Beach, FL 32459

6. The name and street address of the new registered agent (if changed) and its registered office (if changed):
Becker & Poliakoff, P A
348 Miracle Strip Pkwy, Ste 7
Fort Walton Beach, FL 32548

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.

James L. Brown
President of an office of record

JAMES L. BROWN PRESIDENT
55HVA

I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of the statutes relative to the proper and courteous performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. 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.

September 14, 2018

Jay Roberts
President

FILED
 2018 OCT -1 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FL