

NO20000002001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

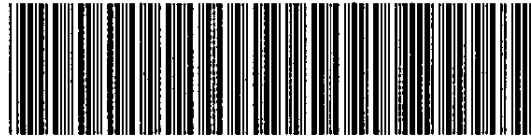
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500242241025

RA
change

12/11/12--01005--012 **35.00

FILED
2012 DEC 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Retreat at Miramar Beach
Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: # N02000002001

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:

Tracie Martin
Name of Contact Person

The Cam Firm, Inc
Firm/Company

P.O. Box 9086
Address

Miramar Beach, FL 32550
City/State and Zip Code

tracie@thecamfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracie Martin at (850) 424-5751
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
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: Paradise Retreat at Miramar Beach Home Owners Association Inc
2. The principal office address: 4393 Commons Drive #204, Destin, FL 32541
3. The mailing address (if different): P.O. Box 9086
Miramar Beach, FL 32550
4. Date of incorporation/qualification: _____ Document number: NO2000002001
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)
Newman-Dailey Resort Properties
12815 Highway 98 West
Miramar Beach, FL 32550

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

The Cam Firm, Inc - Tracie Martin
4393 Commons Drive #204
P.O. Box NOT acceptable
Destin, FL 32541

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.

Terry Edwards
Signature of an officer or director

Terry Edwards
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.

Tracie Martin
Signature of Registered Agent

11-19-12
Date

If signing on behalf of an entity:

Tracie Martin
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