

NO2000000 9294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 MAY 24 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 10 2019

Kinsey

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pier 98 Centre Condominium Owners' Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N02000009294

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:

William C. Powell

Name of Contact Person

TLG Management Services, LLC

Firm/Company

3520 Thomasville Rd., Site 200

Address

Tallahassee, FL 32309

City/State and Zip Code

bpowell@tlgproperty.com

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

For further information concerning this matter, please call:

William C. Powell at ( 850 ) 385-6363  
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: Pier 98 Centre Condominium Owners' Association, Inc.
2. The principal office address: 543 Harbor Blvd, Suite 401, Destin, FL 32541
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/27/2002 Document number: N02000009294

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 Edward Donnelly  
26011 Emerald Coast Pkwy Ste D  
Destin FL 32541

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

William C. Powell  
3520 Thomasville Rd., Suite 200  
Tallahassee, FL 32309

P.O. Box NOT acceptable

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

JASON SHARPEY, 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]  
Signature of Registered Agent

5-23-19  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E0-15 (03/12)

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TALLAHASSEE, FL