

No3000001731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

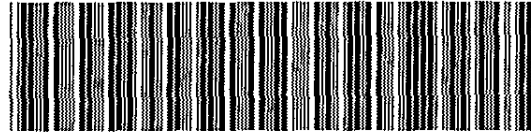
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVAL  
AND  
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07 AUG 13 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Chong

C. Couffette AUG 16 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shannon's Walk Property Owner's Association, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000001731

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:

Marcia Miller

(Name of Contact Person)

Shannon's Walk Property Owner's Association Inc

(Firm/Company)

4794 51st Ct

(Address)

Vero Beach, FL 32967

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Miller

(Name of Contact Person)

at ( 772 ) 770-2253

(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shannon's Walk Property Owner's Association Inc
2. The principal office address: 4734 51st Ct, Vero Beach, FL 32967
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/26/2003 Document number: N03000001731
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy Anderson

4734 51st Ct

Vero Beach, FL 32967

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

Marcia Miller

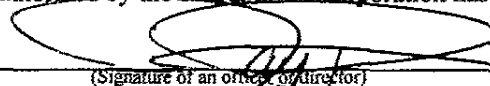
4794 51st Ct

(P.O. Box NOT acceptable)

Vero Beach, FL 32967

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

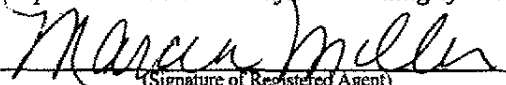
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Jay Polvan (Vice President)

(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 of Registered Agent)

August 10, 2007  
(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

CR2E045 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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