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COVER LETTER

TO: Amendment Section Division of Corporations

Ocean Villa Condominium Association, Inc.

Name of Corporation

N300002833

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:

Brandon R. Burg, Esq.

Name of Contact Person

Harrison Sale McCloy

Firm/Company

304 Magnolia Avenue

Address

Panama City, FL 32401

City/State and Zip Code

bburg@hsmclaw.com

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

For further information concerning this matter, please call:

Brandon Burg

_.850

769-3434

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: Ocean Villa Condominium Association, Inc.
2. The principal office address: 10625 Front Beach Road 303
Panama City, FL 32407
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/02/2003 Document number: N3000002833
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)
Becker & Poliakoff
348 Miracle Strip Parkway, Suite 7
Fort Walton Beach, FL 32548
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brandon R. Burg, Esq.
304 Magnolia Avenue
P.O. Box NOT acceptable
Panama City, FL 32401
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.
George Korinsky, 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 Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *

CR2E045 (03/12)