

N030000004213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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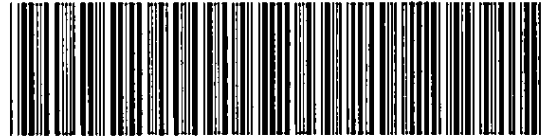
(Business Entity Name)

(Document Number)

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W.R. 11-11-21

RIA 11-11-21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH WALTON BUSINESS CENTER OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N03000004213

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:

Michael Kent
Name of Contact Person
Progressive Management of America, Inc.
Firm/Company
970 Gulf Shore Dr
Address
Destin, FL 32541
City/State and Zip Code

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

For further information concerning this matter, please call:

Meredith Arth at (850) 664-6000
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SOUTH WALTON BUSINESS CENTER OWNERS ASSOCIATION, INC.

2. The principal office address: 605 COUNTY HIGHWAY 393 N.
SANTA ROSA BEACH, FL 32459

3. The mailing address (if different): 970 Gulf Shore Dr. Destin, FL 32541

4. Date of incorporation/qualification: 05/19/2003 Document number: N03000004213

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)

CHRIS MARTIN - Resigned
50 OLD MILL RD
SANTA ROSA BEACH, FL 32459

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

MICHAEL KENT
PROGRESSIVE MANAGEMENT OF AMERICA, INC.
P.O. Box NOT acceptable
970 GULF SHORE DRIVE, 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.

Chris Martin
Signature of an officer or director

Chris Martin
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

1/20/21
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 (04/13)

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