

NO3000006362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 APR -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

C. LEWIS

APR 14 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soundside Villas
Name of Corporation

DOCUMENT NUMBER: N03000006362

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 T. England
Name of Contact Person

Firm/Company

2726 Bay Street
Address

Gulf Breeze FL 32563
(Trent) City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Trent England at (859) 421-9480
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Soundside Villas H.O.A., Inc.
2. The principal office address: 2726 Bay Street
Gulf Breeze FL 32563
3. The mailing address (if different): "
"
4. Date of incorporation/qualification: 7/24/2003 Document number: N 0300000 6362
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)

William M Kenney (resigned - moved to KY)
2726 Bay Street
Gulf Breeze, FL 32563

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

Michael Trent England
2726 Bay Street
Gulf Breeze, FL 32563

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AND
FILED

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.

William M Kenney
Signature of an officer or director

William M Kenney PD
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.

WR
Signature of Registered Agent

4/01/2014
Date

If signing on behalf of an entity:

Michael Trent England.
Typed or Printed Name

NOTE:
Change To P/O and
Registered have already
been made, + Paid on
Sunbiz on March 30

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

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