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TALLAHASSEE, FLORIDA

AUG 29 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirabella Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000007861

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:

Heather Wilson

Name of Contact Person

FirstService Residential

Firm/Company

215 Grand Boulevard, Suite 200

Address

Miramar Beach, FL 32550

City/State and Zip Code

heather.wilson@fsresidential.com

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

For further information concerning this matter, please call:

Heather Wilson

Name of Contact Person

at (850) 622-6222

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: Mirabella Owners' Association, Inc.
2. The principal office address: 13937 Perdido Key Drive, Pensacola, FL 32507
3. The mailing address (if different): 215 Grand Boulevard, Suite 200, Miramar Beach, FL 32550
4. Date of incorporation/qualification: 09/08/2003 Document number: N03000007861

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)

Stephen Lowery

139 East Government Street

Pensacola, FL 32502

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

Suzanne Blankenship

30 South Spring Street

P.O. Box NOT acceptable

Pensacola, FL 32502

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.

Janice Parmelee
Signature of an officer or director

JANICE PARMELEE, 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]
Signature of Registered Agent

[Date]
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 (03/12)

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