

N04 00000 N10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300278287373

300278287373
10/27/15--01001--015 **35.00

FILED
2015 OCT 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRESTWICK TOWNHOMES AT PLANTATION BAY PROPERTY OWNERS ASSOCIATION INC
Name of Corporation

DOCUMENT NUMBER: N04000001410

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:

LEA STOKES

Name of Contact Person

PREFERRED MANAGEMENT SERVICES INC

Firm/Company

411 CENTRAL AVE SUITE B

Address

FLAGLER BEACH FL 32136

City/State and Zip Code

ACCOUNTING@PREFERREDMANAGEMENTSERVICES.NET

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

For further information concerning this matter, please call:

LEA STOKES

Name of Contact Person

at (**386**) **439-0134**

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, 607.1538, 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: PRESTWICK TOWNHOMES AT PLANTATION BAY PROPERTY OWNERS ASSOCIATION INC
2. The principal office address: 2379 BEVILLE ROAD DAYTONA BEACH FL 32119
3. The mailing address (if different): 411 CENTRAL AVE SUITE B FLAGLER BEACH FL 32136
4. Date of incorporation/qualification: 02/11/2004 Document number: N11000010298
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)

HALL, MARGIE

1030 NORTH LAKE DR

ORMOND BEACH FL 32174

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

PREFERRED MANAGEMENT SERVICES INC

411 CENTRAL AVE SUITE B

P.O. Box NOT acceptable

FLAGLER BEACH FL 32136

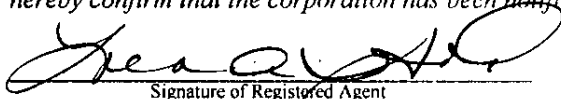
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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

10/22/15

Date

If signing on behalf of an entity:

LEA STOKES

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6127, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
2015 OCT 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA