

N04000005850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 19 PM 12:21

RPA Change
12/29/05
DL

December 16, 2005

State of Florida

Dear Sir/Madam:

I am the President of Lupine at Blue Mountain Beach Homeowners Association. The attached letter was recently forwarded to us by the developer, Jon Kimerling, and this is the first we heard of any need for giving Florida a Registered Agent. I contacted the number in the letter and asked for advice. I was told by that office that I needed to file a "Change of Registered Agent" form which is attached.

Please reinstate our Association.

Thank you for your assistance.

A handwritten signature in cursive script that reads "Neil Thall".

Neil Thall

43 Gulfside Way
Destin, Fl. 32550

404 307 6997

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lupine at Blue Mountain BEACH HOMEOWNERS ASS
(Name of Corporation)

DOCUMENT NUMBER: N04000005850

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:

NEIL THALL

(Name of Contact Person)

(Firm/Company)

43 Golfside Way

(Address)

Destin, FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Thall

(Name of Contact Person)

at (404) 307-6997

(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: Lupine at Blue Mountain Beach Homeowners AS
2. The principal office address: 282 Blue Mountain Rd.
Blue Mountain Beach, FL 32459
3. The mailing address (if different): A3 Golfside Way
Destin, FL 32550
4. Date of incorporation/qualification: 6/11/2004 Document number: NO4000005850
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
None

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

NEIL THALL
A3 Golfside Way
(P.O. Box NOT acceptable)
DESTIN, FL 32550

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SECRETARY OF STATE
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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.

Neil Thall
(Signature of an officer or director)

Neil Thall, 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.

Neil Thall
(Signature of Registered Agent)

12/16/05
(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 (8/05)