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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 tatement 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.
. The name of the corporation: Chelsea Plaza Owners Association, Inc.
. The principal office address: 14091-A Emerald Coast Parkway, Destin, FL 32541
. The mailing address (if different):
. Date of incorporation/qualification: 7/12/2004 Document number: N0400006830
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)
Sula S. McAuley
34990 Emerald Coast Pkwy Ste 301
Destin, FL 32541 US
The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John R. Dowd, Jr.
108 SE Eglin Parkway
P.O. Box NOT acceptable
Fort Walton Beach, FL 32548
The street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
Richard Corley, President/Director Signature of an officer or director Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance f my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
Signature of Registered Ageht Date f signing on behalf of an entity:
Typed or Printed Name

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