

N04 0000 10223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

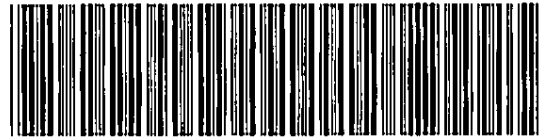
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH BEACH HOA, INC.
Name of Corporation

DOCUMENT NUMBER: N 04 000010223

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 POMPEO
Name of Contact Person

ALLIANCE PROPERTY MANAGEMENT SOLUTIONS, LLC
Firm/Company

12800 INDIAN ROCKS RD., STE. 1
Address

LARGO, FL. 33774
City/State and Zip Code

APMS.MICHAEL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL POMPEO at (727) 503-7909
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS
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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 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: SOUTH BEACH HOMEOWNERS ASSOC., INC.

2. The principal office address: 12800 INDIAN ROCKS RD., STE. 1
LARGO, FL. 33774

3. The mailing address (if different): P.O. BOX 36, LARGO, FL. 33779-0036

4. Date of incorporation/qualification: 10/27/04 Document number: NO4000010223

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)

JESSICA CUMMINGS
12800 INDIAN ROCKS RD., STE. 1
LARGO, FL. 33774

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

ANNE HATHORN LEGAL SERVICES LLC
150-2ND AVE. NORTH #1270
P.O. Box NOT acceptable
ST. PETERSBURG, FL. 33701

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RECEIVED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION

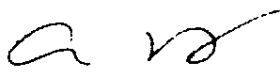
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

7/2/2020
Date

If signing on behalf of an entity:

ANNE HATHORN
Typed or Printed Name

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

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12800 INDIAN ROCKS RD., STE. 1
LARGO, FL. 33774

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AWNE HATHORN LEGAL SERVICES LLC
150-2ND AVE. NORTH #1270
P.O. Box NOT acceptable
ST. PETERSBURG, FL. 33701

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Signature of an officer or director

Printed or typed name and title

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Laura Hoveman
Signature of Registered Agent

8-12-2020
Date

If signing on behalf of an entity:

Typed or Printed Name

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