

NO4000011183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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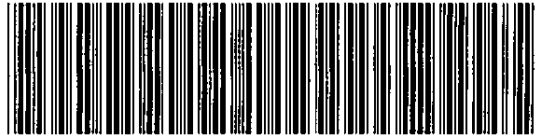
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/13/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNERARITY Town Home Assoc., Inc.
Name of Corporation

DOCUMENT NUMBER: N04000011183

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:

Sandra Meadows
Name of Contact Person

Pointe South
Firm/Company

14758 Perdido Key Dr.
Address

Pan. Fl. 32507
City/State and Zip Code

Smeadows@PointeSouth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Meadows at (850) 492-8672 x101
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AUG 07 2009

**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: Innerarity Townhome Association, Inc.
2. The principal office address: 15956 Innerarity Road #5, Pensacola, Florida 32507
3. The mailing address (if different): 14758 Perdido Key Drive, Pensacola, Florida 32507
4. Date of incorporation/qualification: 11/24/2004 Document number: N04000011183
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)

G. Thomas Smith

510 East Zaragoza Street

Pensacola, Florida 32502

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

Margaret T. Stopp

220 W. Garden Street, SunTrust Tower, 9th Floor

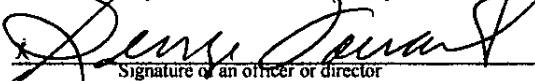
P.O. Box NOT acceptable

Pensacola, Florida 32502

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TALLAHASSEE, FLORIDA

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

GEORGE TOUART - 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 of Registered Agent

08/05/2009
Date

If signing on behalf of an entity:

Margaret T. Stopp
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)