

N04559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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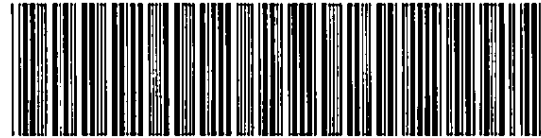
(Business Entity Name)

(Document Number)

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08/24/2021
JH

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2021 AUG 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399



RECEIVED

To: FLORIDA DEPARTMENT OF STATE 2021 AUG 16 PM 12:17
Division of Corporations

June 24, 2021

ATTN: JASMINE N. HORNE
(SEE ATTACHED REVISED DOCUMENT)

From: RICHARD N CAREY
39 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

SUBJECT: JUPITER PARK OF COMMERCE ASSOCIATION, INC.
Ref. Number: N04559

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 221A00014357

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUPITER PARK OF COMMERCE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N04559

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:

RICHARD N. CAREY

Name of Contact Person

JUPITER PARK OF COMMERCE ASSOCIATION, INC.

Firm/Company

39 SPANISH RIVER DRIVE

Address

OCEAN RIDGE, FL 33435

City/State and Zip Code

ric.carey@gmail.com

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

For further information concerning this matter, please call:

Richard N. Carey, President, Jupiter Park of Commerce Assn. at (561) 254-2528

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

**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: JUPITER PARK OF COMMERCE ASSOCIATION, INC.
2. The principal office address: 39 SPANISH RIVER DRIVE, OCEAN RIDGE, FL 33435
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/06/1984 Document number: N04559
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)

RICHARD N CAREY

39 SPANISH RIVER DRIVE

OCEAN RIDGE, FL 33435

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

MARC THIBAUT

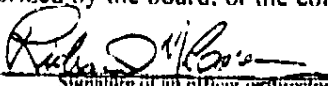
1460 PARK LANE SOUTH, Suite #4

P.O. Box NOT acceptable

JUPITER, FL 33458

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

RICHARD N. CAREY, 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

8-4-21
Date

If signing on behalf of an entity:

MARC THIBAUT

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
CR21045 (04/13)

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