

N050000005185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

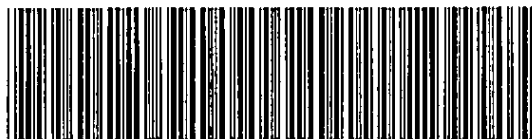
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800376297658

11/08/21--01033--021 \*\*35.00

FILED  
2021 NOV -8 AM 11:51

C. BRUMBLEY  
NOV 30 2021

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MCCALL'S BEACH CASTLE CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N05000005185

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:

Shana J. Shields

Name of Contact Person

Law Offices of Wells | Olah | Cochran, P.A.

Firm/Company

3277 Fruitville Road, Building B

Address

Sarasota, FL 34237

City/State and Zip Code

kwells@kevinwellspa.com

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

For further information concerning this matter, please call:

Shana J. Shields

Name of Contact Person

at ( 941 ) 366-9191

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.

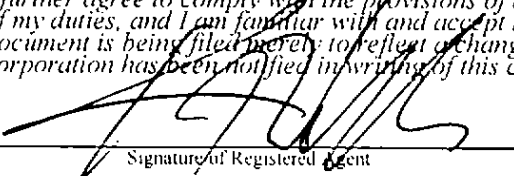
1. The name of the corporation: MCCALL'S BEACH CASTLE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 5310 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228
3. The mailing address (if different): 4030 GULF OF MEXICO DR, LONGBOAT KEY, FL 34228
4. Date of incorporation/qualification: 05/18/2005 Document number: N05000005185
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)  
THE LAW OFFICES OF KEVIN T WELLS, P.A.  
1800 SECOND ST STE 808  
SARASOTA, FL 34236
6. The name and street address of the new registered agent (if changed) and /or registered office - (if changed):  
Law Offices of Wells | Olah | Cochran, P.A.  
3277 Fruitville Road, Building B  
P.O. Box NOT acceptable  
Sarasota, FL 34237

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	<u>11/4/2021</u> _____ Date
---	-----------------------------------

If signing on behalf of an entity:

Kevin T. Wells  
\_\_\_\_\_  
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 (04/13)

2021 NOV -8 AM 11:51

FILED