

N05 000006677

(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



700347726767

07/23/20--01029--015 **35.00

S TALL F
AUG 11 2020

2020 JUL 16 PM 3:56

R/A-214

Rec'd 1/6/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perlas del Mar Condominiums
Name of Corporation

DOCUMENT NUMBER: N05000006677

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:

Penelope Holladay

Name of Contact Person

Coastal Living Community Management, LLC

Firm/Company

120 Portside Ave Unit 203

Address

Cape Canaveral, FL 32920

City/State and Zip Code

contact@CoastalLivingCam.com

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

For further information concerning this matter, please call:

Penelope Holladay

Name of Contact Person

at (321) 693-5225

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: PERLAS DEL MAR CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: C/O Coastal Living Community Management, LLC
120 Portside Avenue, Unit 203 Cape Canaveral, FL 32920

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/28/2005 Document number: NO500006677

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)
INC.
Sentry Management- Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Coastal Living Community Management, LLC
120 Portside Ave Unit 203 Cape Canaveral, FL 32920
P.O. Box NOT acceptable

2020 JUL 16 PM 3:56

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]
Signature of an officer or director

MANUEL RIVERA P
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]
Signature of Registered Agent

07/14/2020
Date

If signing on behalf of an entity:

Penelope Holladay, LCAM, President Coastal Living Community Management
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)

N94 00000 1648

(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



200347749092

RECEIVED

JUL 16 2020

07/23/20--01017--011 *\$35.00

S TALENT
AUG 1 2020

2020 JUL 16 PM 3:44

R/A-CH



Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

Client Services Department
cs@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

July 13, 2020

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please process the attached form for a change of Registered Agent for **New River Grove Homeowners Assoc., Inc.**, document number **N94000001648** at your earliest opportunity.

Enclosed is check #53892 for \$35 made payable to Department of State.

If you have any questions or complications, please contact me, David Batan, at dbatan@clayton-mcculloh.com or by phone at 407-875-2655, x151.

Thank you,

David Batan
Coordinator of Client Services

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New River Grove Homeowners Assoc., Inc.
Name of Corporation

DOCUMENT NUMBER: N94000001648

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:

Russell E. Klemm, Esq.

Name of Contact Person

Clayton & McCulloh, P.A.

Firm/Company

1065 Maitland Center Commons Boulevard

Address

Maitland, FL 32751

City/State and Zip Code

rklemm@clayton-mcculloh.com

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

For further information concerning this matter, please call:

Russell Klemm

Name of Contact Person

at (407) 875-2655

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

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: NEW RIVER GROVE HOMEOWNERS ASSOC., INC.
2. The principal office address: 6141 River Grove Drive, Mico, FL 32976
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 04 01 1994 Document number: N94000001648
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.)

Glenn A. Smith

5930 River Grove Drive

Mico, FL 32976

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

Russell E. Klemm, Esq., c/o Clayton & McCullen, P.A.

1065 Maryland Center Commons Boulevard

D. H. V. 52525

Maitland, FL 32751

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

~~Such change~~ was authorized by resolution duly adopted by its board of directors or by an officer so authorized, and the corporation has been notified in writing of the change.

William J. Bennett
Special Agent in Charge

DAVID F CLINTON F
Printed or typed name and title

I, James M. Smith, do hereby certify that the foregoing is a true and correct copy of the original as registered agent and agree to act in this capacity, with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. Or, if this is a change, I hereby confirm that the change is in writing of this change.

Wm. C. Brown

7/9/26

[illegible]

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

MAIL CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2F045 (04-15)