

N/05000000000000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

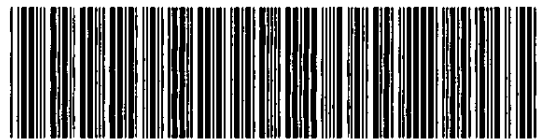
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carllyte Condominium of Crescent Beach Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NDS000008880

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:

Jeanine R. Tanz
Name of Contact Person

Carllyte Condominiums
Firm/Company

5505 N. ATLANTIC AVE #207
Address

Cocoa Beach, FL 32931
City/State and Zip Code

Jeanine@Keysenterprise.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanine R. Tanz at (321) 784-8011
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

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: Carlyle Condominium of Crescent Beach Association, Inc
- 2. The principal office address: 1610 Ocean Beach Blvd.
Cocoa Beach, FL 32931
- 3. The mailing address (if different): 5505 N. Atlantic Ave #207
Cocoa Beach, FL 32931
- 4. Date of incorporation/qualification: 8/29/05 Document number: N05000008880
- 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)

Davis, Peter
1980 N. Atlantic Ave #701
Cocoa Beach, FL 32931

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

Bill Greenfield
2230 NW 23rd Way
P.O. Box NOT acceptable
Boca Raton, FL 33431

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

Bill Greenfield, 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]
Signature of Registered Agent

3/3/10
Date

If signing on behalf of an entity:

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