

N0500001112

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TO: Amendment Section
Division of Corporations

SUBJECT: Smugglers at Steinhatchee Owners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N05000011112

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:

Douglas K. McKoy

Name of Contact Person

Law Office of Gregory V. Beauchamp, P. A.

Firm/Company

302-B North Main St.

Address

Trenton FL 32693

City/State and Zip Code

doug@chieflegal.com

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

For further information concerning this matter, please call:

Douglas K. McKoy

Name of Contact Person

at (352) 490-4488

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:

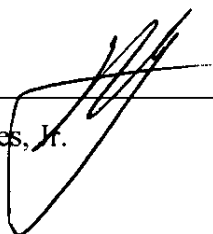
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND OFFICE 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 agent and office in the State of Florida.

1. The name of the corporation: Smugglers at Steinhatchee Owners Association, Inc.
2. The principal office address, previously 940 NW 247th Dr., Newberry, Florida 32669, is hereby changed to the new principal office address of 8400 SW 35th Ave., Trenton, FL 32693.
3. The mailing address is also changed to 8400 SW 35th Ave., Trenton, FL 32693.
4. Date of incorporation/qualification: October 31, 2005
Document number: N05000011112.
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)
Larry R. Watson, resigned
940 NW 247th Dr., Newberry, Florida 32669
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Douglas K. McKoy
302-B N. Main St.
Trenton, FL 32693

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.

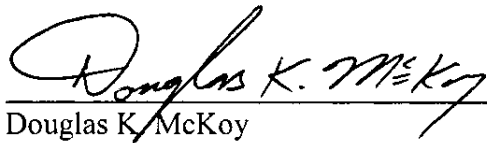


William J. Rees, Jr.
Secretary

July 15th, 2015

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TRENTON, FL
CLERK OF THE CIRCUIT COURT

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.


Douglas K. McKoy

July 15, 2015