

N060000004837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

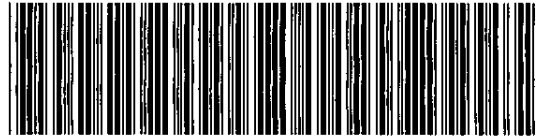
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800138173928

11/26/08--01030--003 **25.00

12/24/08--01046--001 **10.00

FILED
08 DEC 22 M 2 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BF
1/8/09
15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COCOA VILLAGE MARINA BOATERS ASSOCIATION, INC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley Clifford, Paralegal

(Name of Person)

Bryan Cave LLP

(Firm/Company)

161 N. Clark Street, Suite 4300

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

Shelley Clifford

(Name of Person)

at (312) 602-5061

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2008

SHELLEY CLOFFORD
161 N CLARK ST STE 4300
CHICAGO, IL 60601

SUBJECT: COCOA VILLAGE MARINA BOATERS ASSOCIATION, INC.
Ref. Number: N06000004837

We have received your document for COCOA VILLAGE MARINA BOATERS ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$10.00 due.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 508A00059356

RECEIVED
2008 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cocoa Village Marina Boaters Association, Inc.

2. The principal office address: 90 Delaney Ave.
Cocoa, FL 32922

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 2, 2006 Document number: N06000004837

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)

John C. Swanson
909 10th Street South
Suite 105
Naples, FL 34102

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

Walter A. Margerison
909 10th Street South
Suite 105
Naples, FL 34102

FILED
08 DEC 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

Such ~~change~~ ^{company} is authorized by resolution duly adopted by its board of directors or by an officer so authorized ~~by its board~~, or the corporation has been notified in writing of the change.

[Signature]
(Signature of a member or authorized representative of a member)

William J. Rahuba
(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 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)

11/24/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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