

N06 000000 6313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

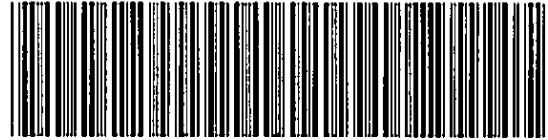
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORTUGA WEST HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N06000006313

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:

Wade Meyer

Name of Contact Person

Real Estate Management of Key West LLC

Firm/Company

3152 Northside Dr. Suite 201

Address

Key West FL 33040

City/State and Zip Code

wade.meyer@remkw.com

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

For further information concerning this matter, please call:

Wade Meyer

Name of Contact Person

at (305) 432-6373

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: TORTUGA WEST HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 6900 Maloney Ave. #3 Key West FL 33040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/12/2006 Document number: N06000006313
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)

Roxann Fournier

6900 MALONEY AVE. #15

KEY WEST, FL 33040

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

Wade Meyer / Real Estate Management of Key West LLC

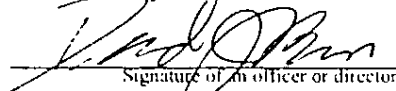
3152 Northside Dr. Suite 201

P.O. Box NOT acceptable

Key West, FL 33040

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

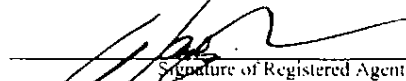
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David Beam / 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 of Registered Agent

6/7/2022
Date

If signing on behalf of an entity:

WADE MEYER
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE