

NO6000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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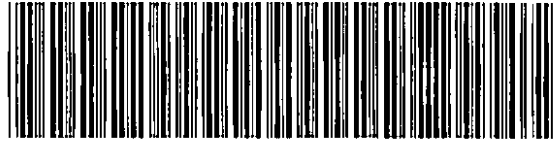
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE
2018 AUG 23 AM 11:23

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SECRETARY OF
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

2018 AUG 23 AM 11:20

SUBJECT: Indianola on the Water Marina Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO600000631

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:

Jay Roberts
Name of Contact Person

Becker & Poliakoff, PA
Firm/Company

Paradise Village 348 Miracle Strip Pkwy, Suite 7
Address

Fort Walton Beach, FL 32548
City/State and Zip Code

jroberts@beckerlawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Roberts at (850) 1664-2809
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: Indianola on the Water Marina Association, Inc.
2. The principal office address: 8577 Gulf Blvd., Navarre, FL 32566
3. The mailing address (if different): 410 First Service Residential, 185 Grand blvd., Miramar Beach, FL 32350
4. Date of incorporation/qualification: 06/19/2006 Document number: NO600006631
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)

William S Howell, Jr., J.D., P.A.
3812 W. County Highway 30-A
Santa Rosa Beach, FL 32459

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

Becker & Poliakoff, PA
Paradise Village 348 Miracle Strip Pkwy, Suite 7
P.O. Box NOT acceptable
Fort Walton Beach, FL 32548

2018 AUG 23 AM 11:28

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DIVISION OF CORPORATIONS

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.

David S. Hancock
Signature of an officer or director

David S. Hancock - Secretary
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

7/19/18
Date

If signing on behalf of an entity:

Jay Roberts
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