

N06404

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(Address)

(Address)

(City/State/Zip/Phone #)

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10/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capistrano Condominium Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06404

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:

Sheila Heaslett
Name of Contact Person

Sea Breeze Association Mgmt. Co.
Firm/Company

P.O. Box 611404
Address

Rosemary Beach Fl. 32461
City/State and Zip Code

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

For further information concerning this matter, please call:

Sheila Heaslett at 334 797-3304
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: Capistrano Condominium Owners Association, Inc.
2. The principal office address: 9064 E. County Road 30-A
Panama City Beach, FL 32413
3. The mailing address (if different): P.O. Box 611404
Rosemary Beach, FL 32413
4. Date of incorporation/qualification: 11-30-84 Document number: N06404
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)

Walter R. Pritchett
5311 E. County Hwy 30-A Ste 3
Santa Rosa Beach, FL 32459

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

Sheila Heaslett
9064 E. County Highway 30A
Panama City Beach, FL 32413

P.O. Box NOT acceptable

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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.

D. Wray
Signature of an officer or director

DEAN W. PETER - PRESIDENT CAPISTRANO HOA
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.

Sheila Heaslett
Signature of Registered Agent

10-3-09
Date

If signing on behalf of an entity:

Capistrano
Typed or Printed Name

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