

N07000000 1392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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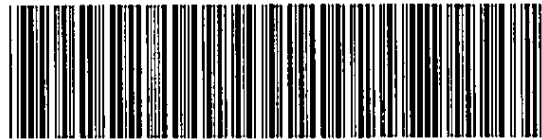
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMERALD BEACH RESORT MASTER OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N07000001392

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:

Michelle Anchors, Esq.

Name of Contact Person

AnchorsGordon, P.A.

Firm/Company

2113 Lewis Turner Blvd. Suite 100

Address

Fort Walton Beach, FL 32547

City/State and Zip Code

manchors@anchorsgordon.com

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

For further information concerning this matter, please call:

Michelle Anchors

Name of Contact Person

at (850) 863-1974

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: EMERALD BEACH RESORT MASTER OWNERS ASSOCIATION, INC.
2. The principal office address: 14700 FRONT BEACH ROAD, SUITE #1, PANAMA CITY BEACH, FL 32413
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/08/2007 Document number: N07000001392
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)

KELLIANNE C. BARKLEY, ESQ.

221 MCKENZIE AVENUE

PANAMA CITY, FL 33401

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

MICHELLE ANCHORS, ESQ.

2113 LEWIS TURNER BLVD., SUITE 100

P.O. Box NOT acceptable

FORT WALTON BEACH, FL 32547

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.

Kenneth J. Powell
Signature of an officer or director

KENNETH J. POWELL, 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.

Michelle Anchors
Signature of Registered Agent

July 12, 2021

Date

If signing on behalf of an entity:

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

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