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Office Use Only

JoMar Commerce Park Property Owners Association, Inc. 3751 – 62<sup>nd</sup> Avenue North Pinellas Park, FL 33781

August 15, 2023

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Document # N0700004105

To whom it may concern:

Enclosed is my form to update / change the officers and the addresse for JoMar Commerce Park Property Owners Association, Inc. of which I am now President.

Larry Weigel and Debby Weigel have resigned 6/14/2023 (see attached resignation letter).

I, John L. Braamse am the new President. Nancy Braamse became the Secretary on 8/15/2023 (see the enclosed 8/15/23 Board Meeting Minutes).

Enclosed is a check for the \$35.00 filing fee.

Please contact me with any questions at 727-423-8094 or Kathy Couillard at 727-530-9779

Thank you,

John L. Braamse, President

## COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: Jomar Commerce Park Property Owners Association, Inc. Name of Corporation

## DOCUMENT NUMBER: N07000004105

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:

John Braamse

Name of Contact Person

Jomar Commerce Park Property Owners Association, Inc.

Firm/Company

3751 62nd Ave N

Address

Pinellas Park, FL 33781

City/State and Zip Code

accounting@oldeworldcabinetry.com

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

For further information concerning this matter, please call:

 Kathy Couillard
 at (727) 5309779

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> 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

CR2E045 (04/13)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: <u>Jomar Commerce Park Property Owners Association</u>. Inc.

2. The principal office address: 3751 62nd Ave N, Pinellas Park, FL 33781

3. The mailing a	address (if different): same as above	
	poration/qualification: 04/23/2007 Document number: N07000004105	
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	resigned	
6. The name and (if changed):	John L. Braamse	
	P.O. Box NOT acceptable	

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 directo

Larry Weigel

12/11/2023

Printed or typed name and title

Date

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. Thereby confirm that the corporation reflect notified in writing of this change.

Signature of Registered Agent signing on behalf of an entity:

John L. Braamse

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 CR2E045 (04/13) Jomar Commerce Park Property Owners Association 3751 62 Ave N Pinellas Park, FL 33781-6001

June 14, 2023

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#### LETTER OF EXPLANATION

Larry L & Debra K Weigel are resigning as officers of Jomar Association effective June 14, 2023.

Kathy Jo Couillard & John Braamse are now key executives with control of the entity and as signers effective June 14, 2023.

Wey P Larry L Weige

Debra K Weigel

Date

6:14-23

Date

#### **BOARD MEETING MINUTES for**

#### JOMAR COMMERCE PARK PROPERTY OWNERS ASSOCIATION, Inc.

#### 3751 – 62<sup>nd</sup> Ave N, Pinellas Park, FL 33781

#### A. Meeting Details

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President: John Braamse Secretary: Kathy Jo Couillard

Date:	August 15, 2023
Time:	9:00 am
Location:	Harbor Distributors, 3751 62 <sup>nd</sup> Ave N, Pinellas Park, FL 33781

B. Roll Call

Present:	John Braamse, Kathy Jo Couillard and Nancy Braamse
Absent:	N/A

#### C. Agenda

The agenda was approved as presented.

At 9:02am, a vote was made for Nancy Braamse to be the new Secretary and a key executive with control of the entity, effective immediately and this was approved by unanimous vote. Kathy Jo Couillard rendered her official written resignation as Secretary at 9:03 am.

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August 15, 2023

JoMar Commerce Park Property Owners Association, Inc. 3751 – 62<sup>nd</sup> Avenue North Pinellas Park, FL 33781

LETTER OF EXPLANATION

I, Kathy Jo Couillard am resigning as Secretary / officer of JoMar Commerce Park Property Owners Association, Inc. effective today, August 15, 2023.

WILLI BOUND

Kathy Jo Couillard

8/15/2023

Date