

N 07000006444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

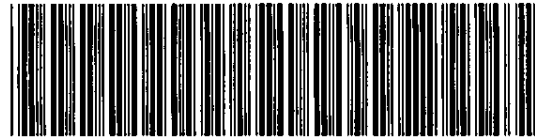
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Keys Real Estate Council, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000006444

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:

Erica Hughes-Sterling

Name of Contact Person

Spottswood, Spottswood & Spottswood

Firm/Company

500 Fleming Street

Address

Key West, FL 33040

City/State and Zip Code

erica@spottswood.com

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

For further information concerning this matter, please call:

Erica Hughes-Sterling

Name of Contact Person

at (305) 294-9556 ext 223

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: Florida Keys Real Estate Council
2. The principal office address: 500 Fleming Street, Key West, FL 33040
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 06/27/2007 Document number: N07000006444
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)

Jerry Coleman

1430 Flagler Avenue

Key West, FL 33040

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

Erica Hughes-Sterling

500 Fleming Street

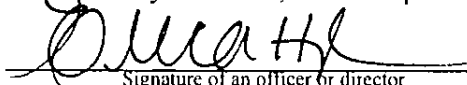
P.O. Box NOT acceptable

Key West, FL 33040

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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.

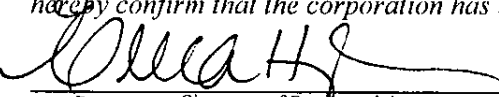
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Erica Hughes-Sterling, 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

March 7, 2014

Date

If signing on behalf of an entity:

Erica Hughes-Sterling

Typed or Printed Name

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