

NO7000 008 741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

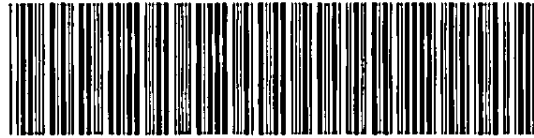
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400334353514

09/23/12--01014--011 \*\*35.00

2012 SEP 23 AM 9:20  
C. McNair

OCT 11 2012  
C. McNair

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marina Landing Owners Association, Inc.  
Name of Limited Liability Company

2013 SEP 23 AM 9:20  
TALLAHASSEE, FL 32301  
REGISTRATION SECTION

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack M. Mitchell

Name of Person

Marina Landing Owners Association, Inc.

Firm/Company

6422 W. Highway 98

Address

Panama City Beach, FL 32407

City/State and Zip Code

jmikemitchell@earthlink.net

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

For further information concerning this matter, please call:

Jack M. Mitchell

Name of Person

850

8669444

at ( )

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Marina Landing Owners Association, Inc.

2. (a) 6422 W. Highway 98 (b) 6422 W. Highway 98

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Panama City Beach, Fl. 32407

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Panama City Beach, Fl. 32407

September 5, 2017

N07000008741

3. Date of filing/registration in Florida

4. Document number

5. (a) James Finch

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

1805 Tennessee Avenue

Lynn Haven, FL 32444

(b) Jack M Mitchell

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:

6422 W. Highway 98 #801

Panama City Beach, FL 32407

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jack M Mitchell  
Signature of a member or authorized representative of a member

Jack M. Mitchell

Printed or typed name of signee

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Jack M Mitchell  
Signature of Registered Agent