

No7000009257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

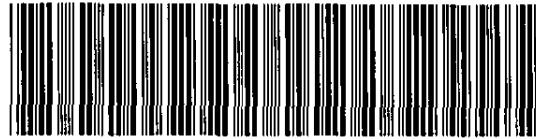
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 560604 7991931

AUTHORIZATION :

COST LIMIT :

[Handwritten Signature]
\$735.00

ORDER DATE : March 24, 2015

ORDER TIME : 4:43 PM

ORDER NO. : 560604-010

CUSTOMER NO: 7991931

CHANGE OF AGENT

NAME: BEACH VILLAGE PROPERTY OWNERS'
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sylvia Queppet -- EXT# 63223

EXAMINER: _____

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: BEACH VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.
2. The principal office address: _____
c/o Publix Super Markets, Inc., 3300 Publix Corporate Parkway, Lakeland, FL 33811
3. The mailing address (if different): _____
c/o Publix Super Markets, Inc., P.O. Box 32027, Lakeland, FL 33802-2027
4. Date of incorporation/qualification: 09/19/2007 Document number: N0700009257
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)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

John A. Attaway, Jr.

Publix Super Markets, Inc., 3300 Publix Corporate Parkway

Lakeland FL 33811
P.O. Box NOT acceptable

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STATE DEPARTMENT OF REVENUE

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.

William W. Rayburn, IV William W. Rayburn, IV Sec/Treas & Dir
Signature of an officer or director 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] March 24, 2015
Signature of Registered Agent Date

If signing on behalf of an entity:

John A. Attaway, Jr.
Typed or Printed Name

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