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| PICK-UP                                 | ☐ WAIT             | MAIL            |
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Regulation

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |  |
|---|--|--|--|
| Garnier's Cay Townhomes Association, Inc.   |  |  |  |
| Name of Corporation   |  |  |  |
| DOCUMENT NUMBER: NO9194   |  |  |  |
| 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:                     |  |  |  |
| Jim Weaver  |  |  |  |
| Name of Contact Person  |  |  |  |
| Garnier's Cay Townhomes Association, Inc.   |  |  |  |
| Firm/Company  |  |  |  |
| 207 Shalimar Drive  |  |  |  |
| Address   |  |  |  |
| Shalimar, FL 32579  |  |  |  |
| City/State and Zip Code   |  |  |  |
| garnierscay@yahoo.com   |  |  |  |
| E-mail address: (to be used for future annual report notification)                            |  |  |  |
| For further information concerning this matter, please call:                                  |  |  |  |
| Jim Weaver  Name of Contact Person  at (850 865-1901)  Area Code & Daytime Telephone Number   |  |  |  |
| Name of Contact Person Area Code & Daytime Telephone Number                                   |  |  |  |
| Enclosed is a \$35.00 check made payable to the Department of State.                          |  |  |  |
| Mailing Address: Amendment Section  Street Address: Amendment Section                         |  |  |  |

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

## 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: Garnier's Cay Townhomes Association, Inc.  |
| 2. The principal office address: 207 Shalimar Drive  Shalimar, FL 32579 Garnier's Countones Assoc  |
| 3. The mailing address (if different): 10 Boy 13  Shall mark C. FL 32579   |
| 4. Date of incorporation/qualification: 5/9/1985 Document number: N09194   |
| 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)   |
| Becker & Poliakoff, PA   |
| 348 Miracle Strip Parkway, Suite 7   |
| Fort Walton Beach, FL 32548  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| Hand Arendall Harrison Sale LLC  |
| 35008 Emerald Coast Parkway, Fifth Floor   |
| P.O. Box NOT acceptable  Destin, FL 32541  |
| 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  James Etalmer Trees Deut  Printed or typed name and title   |
| Thereby 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 Agest 4/26/2018  Date  |
| If signing on behalf of an entity.   |
| Leslie D. Sheekley, Esq.   |
| * * * PH INC PPF. 925 66 * * *   |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (03/12)