

N11000009287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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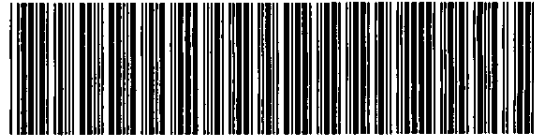
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 08 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NSB MEDICAL PLAZA OWNERS ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N11000009287

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:

KENNETH BOHANNON, ESQ.
Name of Contact Person

KENNETH BOHANNON, PL
Firm/Company

221 NORTH CAUSEWAY, SUITE A
Address

NEW SMYRNA BEACH, FL 32169
City/State and Zip Code

KBOHANNON@CFLAWYER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH BOHANNON at (386) 427-5227
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
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: NSB MEDICAL PLAZA OWNERS ASSOCIATION, INC.

2. The principal office address: 161 NORTH CAUSEWAY, NEW SMYRNA BEACH, FL 32169

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/30/2011 Document number: N11000009287

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)

SID C. PETERSON, JR.

161 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169

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

KENNETH BOHANNON

221 NORTH CAUSEWAY, SUITE A

P.O. Box NOT acceptable

NEW SMYRNA BEACH, FL 32169

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 of the corporation has been notified in writing of the change.



Signature of an officer or director

ERIC LO

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

2/23/2012

Date

If signing on behalf of an entity:

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 (8/05)

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TALLAHASSEE, FLORIDA