

N13000003285

(Requestor's Name)

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Marina Drive Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 46-2470536

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:

Mary Jo McCauley

Name of Contact Person

Marina Drive Condominium Association, Inc.

Firm/Company

7002 Marina Drive

Address

Holmes Beach, FL 34217

City/State and Zip Code

mjmismitty@yahoo.com

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

For further information concerning this matter, please call:

Mary Jo McCauley

Name of Contact Person

at (727) 272-6899

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: Marina Drive Condominium Association, Inc.
2. The principal office address: 7002 Marina Drive, Holmes Beach, FL 34217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/1/2014 Document number: N13000003285

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)

Mark Kimball

5392 Gulf Drive

Holmes Beach FL 34217

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

Mary Jo McCauley

7002 Marina Drive

P.O. Box NOT acceptable

Holmes Beach, FL 34217

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.

Mary Jo McCauley, Treasurer

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.

Mary Jo McCauley

Signature of Registered Agent

11/6/2104

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

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