

N16903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/3/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moultrie Woods Homeowner Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N16903

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:

Marion Richardson

Name of Contact Person

Premier Properties Realty Group

Firm/Company

661 A1A Beach Blvd.

Address

St. Augustine, FL 32080

City/State and Zip Code

marion@thepremierproperties.com

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

For further information concerning this matter, please call:

Marion Richardson

Name of Contact Person

at (904) 461-7269

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: Moultrie Woods Homeowners Association, Inc.
2. The principal office address: 661 A1A Beach Blvd. St. Augustine, FL 32080
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/19/1986 Document number: N16903

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)

Business Solutions Unlimited

PMB 103 1093 A1A Beach Blvd.

ST. Augustine, FL 32080

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

Premier Properties Realty Group, Inc.

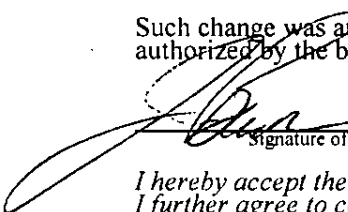
661 A1A Beach Blvd.

P.O. Box NOT acceptable

St. Augustine, FL 32080

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.

 8-28-16 James Bacon Secretary
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.

Marion Richardson
Signature of Registered Agent

8-28-16
Date

If signing on behalf of an entity:

Marion Richardson
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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA