

N170000002307

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000062638 3)))



H170000626383ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -6 PM 4:59

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
ATLANTIC BEACH PRESERVATION AND CONSERVATION,
INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAR 07 2017
C MCNAIR

Mar. 6. 2017 3:54PM
Mar 06 17 03:51p

No. 0780 P. 2

H17000062638

**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: Atlantic Beach Preservation and Conservation, Inc.
2. The principal office address: 2313 Oceanforest Dr W, Atlantic Beach, FL 32233
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 3, 2017 Document number: N17000002307

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)

William R. Whittington

2313 Oceanfront Dr

Atlantic Beach, FL 32233

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

William R. Whittington

2313 Oceanforest Dr W

P.O. Box NOT acceptable

Atlantic Beach, FL 32233

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 R. Whittington
Signature of an officer or director

William R. Whittington, President
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.*

March 6, 2017

Signature of Registered Agent

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 (03/12)

H17000062638

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -6 PM 4:59