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WILLIAM G. Morris, P.A.

William G. Morris, Esq. Admitted in FL, DC, VA

Samantha Navedo, Esq.

Of Counsel Constance M. Burke, Esq.

Marco Island Rivd., S 247 N. Collier Blvd., Suite 202 Post Office Box 2056 Marco, Island, FL 34146-2056

November 7, 2017

Via Federal Express7706 8738 6214

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> **Re:** NMCR Owners Protective Society, Inc. Öur File: 17G057

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 made payable to the Florida Department of State for filing fee in connection with the above referenced entity.

Should you have any questions, please [call] Thank you for four prompt attention to this request.

ours sincerely.

ham-G_Morri

WGM/gms d:15Enclosure

COVERLETTER

TO: Amendment Section

Division of Corporations

SUBJECT: NMCR Owners Protective Society, Inc.

Name of Corporation

DOCUMENT NUMBER: N1700000

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:

William G. Morris

Name of Contact Person

Law Offices of William G. Morris, P.A.

Firm/Gompany

247 N. Collier Blvd., Suite 202

Marco Island⊪FL 34145

City/State and Zip Code

wgm@wgmlorrislaw.com

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

For further information concerning this matter, please call:

William G. Morris

Name of Contact Person

239、642-6020

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

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: NMCR OWNERS PROTECTIVE SOCIETY, INC.
13553 Spanned and Nanles Florida 34114
2. The principal office address: 15555 Shappanicane, Naples, Florida 54774
3. The mailing address (if different): 10944 Thwing Rd., Chardon, OH 44024
5. The maning address (it director).
4. Date of incorporation/qualification: 09-26-2017 Document number: N17000009684
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)
Smallbiz Agents, LLC
75 N. Woodward Ave., #10000
Tallahassee, FL 32313
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): William G. Morris, Esq.
247 N. Collier Blvd., Suite 202
PO Box NOTI discribble
Marco Island, Florida 34145
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.
Michael Beharry, 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.
11/01/17
If signing on behalf of an entity:
WILLIAM G. MORRIS
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *
MAKE CHECKS PAYABLE TO F) ORIDA DEPARTMENT OF STATE

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR26045 (03/12)

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