

N170000 11883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

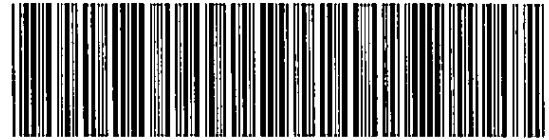
(Business Entity Name)

(Document Number)

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2019 MAY 24 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 06 2019  
C Kinsey

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Friends of the North Beach Village Inc.

Name of Corporation

**DOCUMENT NUMBER:** N17000011883

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:

Thomas McManus

Name of Contact Person

Lily Funds

Firm/Company

501 N Birch Rd #1

Address

Fort Lauderdale/Florida 33304

City/State and Zip Code

tom@lilyfunds.com

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

For further information concerning this matter, please call:

Thomas McManus

Name of Contact Person

954 5660060

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: Friends of the North Beach Village
2. The principal office address: 501 N BIRCH ROAD, SUITE 1 Ft Lauderdale, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/16/2017 Document number: N17000011883
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)

**CORPORATION SERVICE COMPANY**

1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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

THOMAS McMANUS

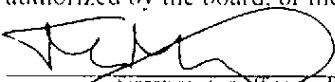
501 N BIRCH ROAD, SUITE 1 Ft Lauderdale, FL 33304

P.O. Box NOT acceptable

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**TALLAHASSEE, FL**

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.

  
\_\_\_\_\_  
Signature of an officer or director

Tom McManus Managing Member  
\_\_\_\_\_  
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

5/16/19  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Tom McManus  
\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*