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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

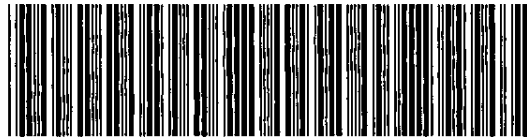
(Business Entity Name)

(Document Number)

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R. A. Chg

JAN 11 2016

K. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majorca South Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N 17666

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:

Greg Birdsell
Name of Contact Person

N/A
Firm/Company

412 La Costa St
Address

Melbourne Beach, FL 32951
City/State and Zip Code

birdlends@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Birdsell at (321) 302-3405
Name of Contact Person 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: Majorca South Homeowners Association, Inc
2. The principal office address: 415 La Costa St, Melbourne Beach FL 32951

3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/5/1986 Document number: N 17666

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)

Resigned

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

Greg Birdsall
412 La Costa St
P.O. Box NOT acceptable
Melbourne Beach FL 32951

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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.

Greg Birdsall
Signature of an officer or director

Greg Birdsall / Pres.
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.

Greg Birdsall
Signature of Registered Agent

1/4/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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