

# N19000 001 365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

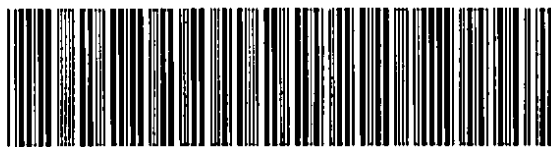
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OCT - 3 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Madison's Avenue on 30A, INC.  
Name of Corporation

DOCUMENT NUMBER: N19000001365

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:

Jennifer Courtney  
Name of Contact Person

Madison's Avenue on 30A, INC.  
Firm/Company

33 Cupressus LN. NW  
Address

FORT WATON BEACH, FL. 32548  
City/State and Zip Code

madisonavenue30a@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Courtney at (850) 974-2210  
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: Madison's Avenue on 30A, INC.
2. The principal office address: 5678 WEST COUNTY HWY 30A  
SANTA ROSA BEACH, FL. 32459 (currently on file - to be changed to 33 Cupressus LN FWB, FL)
3. The mailing address (if different): 33 Cupressus LN. NW  
FORT WALTON BEACH, FL. 32548
4. Date of incorporation/qualification: 2-8-19 Document number: N19000001365
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)

Jennifer Courtney  
5678 West County Hwy 30A  
Santa Rosa Beach, FL. 32459

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

Dianne M. Curtis  
33 Cupressus LN. NW  
P.O. Box NOT acceptable  
FORT WALTON BEACH, FL. 32548

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.

Jennifer Courtney  
Signature of an officer or director

Jennifer Courtney, P.S.D  
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.*

Dianne M. Curtis  
Signature of Registered Agent

9/11/19  
Date

If signing on behalf of an entity:

Dianne M. Curtis  
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