

N19 0000 1365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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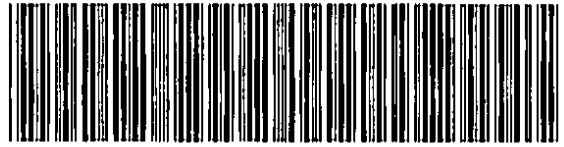
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

JAN 11 2022

## 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  
129 Eglin Parkway SE  
Address  
Ft. Walton Bch. FL 32548  
City/State and Zip Code  
info@madisonsavenue.org  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: 129 Eglin Parkway SE  
FORT WALTON BCH. FL. 32548
3. The mailing address (if different): 1855 STELLA LANE UNIT 632  
FORT WALTON BCH. FL. 32548
4. Date of incorporation/qualification: 2/8/2019 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)

DIANNE M. CURTIS  
33 CUPRESSUS LN. NW  
FT. WALTON BCH. FL. 32548

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

JENNIFER COURTNEY  
1855 STELLA LN. UNIT 632  
P.O. Box NOT acceptable  
FT. WALTON BCH. 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.

Raymond Courtney  
Signature of an officer or director

RAYMOND COURTNEY  
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.*

Jennifer Courtney  
Signature of Registered Agent

12-15-21  
Date

If signing on behalf of an entity:

JENNIFER COURTNEY  
Typed or Printed Name

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

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