

N19 0000009295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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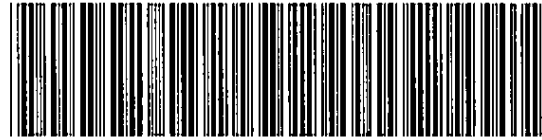
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preserve Flagler Beach and Bulow Creek, Inc.

Name of Corporation

DOCUMENT NUMBER: N19000009295

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:

John Tanner

Name of Contact Person

John W. Tanner, P.A.

Firm/Company

P.O. Box 1628

Address

Flagler Beach, FL., 32136

City/State and Zip Code

tanner4freedom@gmail.com

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

For further information concerning this matter, please call:

John Tanner

Name of Contact Person

at (386)

214-2068

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: Preserve Flagler Beach and Bulow Creek, Inc.
2. The principal office address: 5000 John Anderson Hwy., Flagler Fl., 32136
3. The mailing address (if different): P.O. Box 1628, Flagler Beach, Fl., 32136
4. Date of incorporation/qualification: August 29, 2019 Document number: N19000009295
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)
- John Tanner
- 500 John Anderson, Hwy.
- Flagler Beach, Fl., 32136

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

John W. Tanner, P.A.

5000 John Anderson Hwy.

Flagler Beach, Fl., 3213B

P.O. Box NOT acceptable

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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.

Marsha Tanner, DIR
Signature of an officer or director

Marsha Tanner, DIR

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.

John Tanner
Signature of Registered Agent

February 26, 2020

Date

If signing on behalf of an entity:

John W. Tanner, P. A.

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
CR2E045 (04/13)