

N26802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA Change

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matanzas Shores Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N26802

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:

Maria Accoo
Name of Contact Person
Matanzas Shores Owners' Association, Inc
Firm/Company
110 East Collector Road
Address
Palm Coast, Florida 32137
City/State and Zip Code
msoahoa@gmail.com

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

For further information concerning this matter, please call:

Maria Accoo at (386) 445-7443
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: Matanzas Shores Owner's Association, Inc.

2. The principal office address: 110 E. Collector Road, Palm Coast, Florida 32137

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/06/1988 Document number: N26802

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)

Leland Management
6972 Lake Gloria Blvd.
Orlando, Florida 32809

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

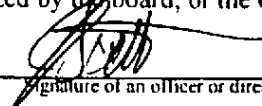
McCabe & Ronsman
110 Solana Road, Suite 102
Ponte Vedra Beach, Florida 32082

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.


Signature of an officer or director

John Scott, President
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

10/5/2023
Date

If signing on behalf of an entity:
Michael McCole
Typed or Printed Name

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