

N33785

Holiday Shores Estates
Homeowners, Assoc., Inc.
P.O. Box 794
Destin, FL 32541

900004507219--7
-07/30/01--01099--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN AUG 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

HOLIDAY SHORES ESTATES HOMEOWNERS, ASSOC., INC.
P.O. BOX 794
DESTIN, FL 32541

SUBJECT: HOLIDAY SHORES ESTATES HOMEOWNERS, ASSOC., INC.
Ref. Number: W01000018048

We have received your document for HOLIDAY SHORES ESTATES HOMEOWNERS, ASSOC., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00045046

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Holiday Shores Estates Homeowners Association, Inc.
2. The mailing address of the corporation : P.O. Box 794
Destin, FL 32541
3. Date of incorporation/qualification: Aug 16, 1989 Document number: N33785
4. The name and address of the current registered agent and office:

James J. Foster
30 South Shore Drive
Destin FL 32550

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

James J. Foster
10221 Emerald Coast Parkway, Suite 22
Destin, FL 32550

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.

Janet Snow - Sec/Treas
(Signature of an officer, chairman or vice chairman of the board)

7/21/01
(Date)

Janet Snow Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

7/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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