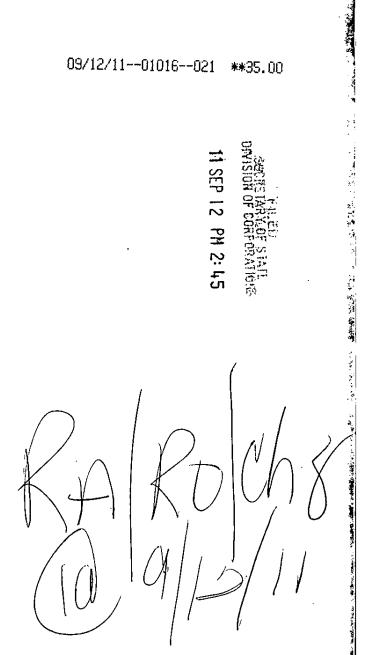
| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Business Little) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

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| Division of Corporations | | | | |
|---|--------------|--|--|--|
| SUBJECT: The Ocean Ritz of Daytona Condominium Association | | | | |
| Name of Corporation | | | | |
| DOCUMENT NUMBER: N36376 | | | | |
| 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: | | | | |
| | | | | |
| Robin Duncan | | | | |
| Name of Contact Person | | | | |
| | | | | |
| Tyler Property Management | | | | |
| Firm/Company | | | | |
| | | | | |
| 2900 N Atlantic Ave. Address | | | | |
| 11001055 | | | | |
| Doutona Bonch El 22119 | | | | |
| Daytona Beach, FL 32118 City/State and Zip Code | | | | |
| | | | | |
| oceanritz1@yahoo.com E-mail address: (to be used for future annual report notification) | | | | |
| E-man address. (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| | | | | |
| Robin Duncan at (386) 677-1517 Name of Contact Person Area Code & Daytime Telephone Number | - | | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | |
| Mailing Address: Street Address: | | | | |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of ch | e provisions of sections 607.0502, 617.0502, 607.1508, or 617.150 nange is submitted for a corporation organized under the laws of th der to change its registered office or registered agent, or both, in th | ne State of Florida |
|--|--|--|
| | f the corporation: The Ocean Ritz of Daytona Cond | |
| 2. The principa | al office address: 2900 N. Atlantic Ave. Daytona Beach, F | FL 32118 |
| 3. The mailing | address (if different): | |
| 4. Date of incom | rporation/qualification: 1/24/1990 Document number | r:N36376 |
| | nd street address of the current registered agent and registered offic artment of State: (If resigned, enter resigned) | e on file with the |
| | Win Win Association Mgmt., Inc. | |
| | 392 S. Atlantic Ave. | <u> </u> |
| | Ormond Beach, FL 32176 | |
| 6. The name an (if changed): | nd street address of the new registered agent (if changed) and /or re: | gistered office SEP 12 |
| | Tyler Property Management, Virginia Waikens | PH CONTRACT |
| | 1034 Ridgewood Ave. | 2:4 |
| | P.O. Box NOT acceptable Holly Hill, FL 32117 | |
| The street addras changed wil | ress of its registered office and the street address of the business II be identical. | office of its registered agent, |
| Such change wathorized by | vas authorized by resolution duly adopted by its board of director the hoard, or the corporation has been notified in writing of the | ors or by an officer so change. |
| Signati | | Devitt, President |
| I hereby accep I further agree of my duties, a document is be corporation ha | of the appointment as registered agent and agree to act in this content to comply with the provisions of all statutes relative to the property and I am familiar with and accept the obligation of my position a cing filed merely to reflect a change in the registered office address been notified in writing of this change. | apacity, per and complete performance as registered agent. Or, if this ess, I hereby confirm that the |
| Ungi | maWauhin 9/7/1 Ignature of Registered Agent I | |
| | ignature of Registered Agent behalf of an entity: | Jate |
| | Virginia Waikens Typed or Printed Name | |
| | | |