

N40717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

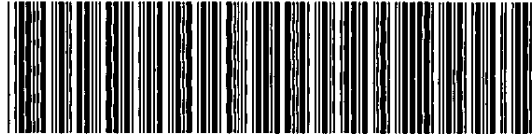
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200129576172

05/20/08--01014--008 **35.00

FILED
08 JUN 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAID
6/24/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritime II Homeowner's Assoc., Inc.
(Name of Corporation)

DOCUMENT NUMBER: N40717

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 Andrew Jackson
(Name of Contact Person)

Christine & Christine, P.A.
(Firm/Company)

28 Cordova Street
(Address)

St. Augustine, FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

John Andrew Jackson at (904) 829-0523
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

JOHN ANDREW JACKSON
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: MARITIME II HOME OWNER'S ASSOCIATION, INC.
Ref. Number: N40717

We have received your document for MARITIME II HOME OWNER'S ASSOCIATION, 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):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00033432



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

JOHN ANDREW JACKSON
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: MARITIME II HOME OWNER'S ASSOCIATION, INC.
Ref. Number: N40717

We have received your document for MARITIME II HOME OWNER'S ASSOCIATION, 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):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00035888

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: Maritime II Homeowner's Assoc., Inc.
2. The ~~principal office~~ ^{mailing} address: PO Box 353187
Palm Coast, FL 32135-3187
3. The ~~mailing address (if different)~~ ^{principal office}: 109 S. 6th Street, Ste. 200
Flagler Beach, FL 32136
4. Date of incorporation/qualification: 11/5/90 Document number: N40717
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brown, Ronald W.
93 Orange Street
St. Augustine, FL 32084

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

Christine & Christine, P. A.
28 Cordova Street

(P.O. Box NOT acceptable)

St. Augustine, FL ~~32136~~ 32084

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.

Elmer Pierson
(Signature of an officer or director)

ELMER PIERSON PRES
(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]
(Signature of Registered Agent)

Attorney

4/30/08
(Date)

If signing on behalf of an entity:

J. Andrew Jackson, Esq.
(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