

# N44025

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December 15, 2000

Florida Department of State  
Corporate Filing Division  
PO Box 6327  
Tallahassee, Florida 32314

300003508733--4  
-12/20/00--01052--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Dolphin Cove Water System Association, Inc.**

Dear Sir or Madam:

Please find enclosed the **Statement of Change of Registered Agent** for the above referenced non-profit corporation, along with the filing fee of \$35.00.

If there is a problem with the above, please contact me at the office (1-800-365-4396).

Thank you for your assistance in this matter.

Sincerely,

*Kathy*

Kathryn C. Terwilliger  
Paralegal to D. Michael Chesser

/kt  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 20 PM 3:41

*RA Chg.*

V. SHEPARD JAN 3, 2001

This document prepared by:  
D: Michael Chesser, Esq.  
Chesser, Wingard, Barr & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 20 PM 3:41

**Statement of Change of Registered Agent  
for  
Dolphin Cove Water System Association, Inc.**

*Pursuant to the provisions of § 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Not For Profit Florida Profit 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 and address of the corporation is:

**Dolphin Cove Water System Association, Inc.**  
33 Dolphin Place  
Freeport, Florida 32439

2. The corporate charter was originally filed on June 24, 1991, and assigned Document No.: N44025.


3. The name and address of the current registered agent is:

<sup>124</sup> <sup>Cove Estates</sup>  
Dennis W. Darnell, ~~33~~ Dolphin Place, Freeport, Florida 32439

4. The name and address of the new registered agent is:

Gregory D. Gibson, 33 Dolphin Place, Freeport, Florida 32439

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

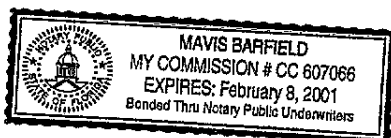


Dennis W. Darnell, President/Director  
of Dolphin Cove Water System Association, Inc.

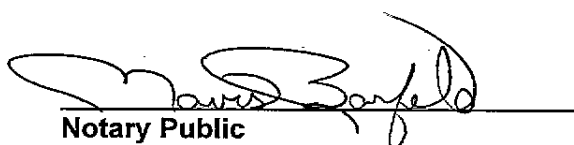
12/15/00  
(Date)

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this <sup>15<sup>th</sup></sup> day of December, 2000, by **Dennis W. Darnell**, [ ] who is personally known to me or ☒ who produced his Florida drivers license as identification and who did not take an oath.



(Seal)



Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, **Gregory D. Gibson**, having been named to accept service of process for the above stated Corporation, located at 33 Dolphin Place, Freeport, Florida 32439, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


  
\_\_\_\_\_  
**Gregory D. Gibson, Registered Agent**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2000, by **Gregory D. Gibson**, [ ] who is personally known to me or ☒ who produced his Florida drivers license as identification and who did not take an oath.



(Seal)

  
\_\_\_\_\_  
**Notary Public**