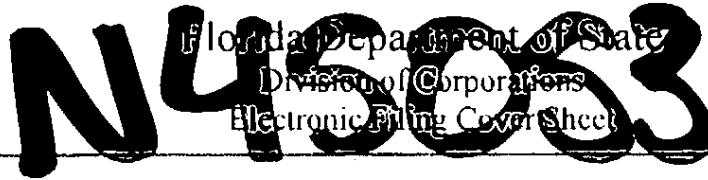


7/14/2020

Division of Corporations



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000223782 3)))



H200002237823ABC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
EMERALD SHORES HOMEOWNER'S ASSOCIATION OF SOUTH  
WALT**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2020 JUL 14 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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: EMERALD SHORES HOMEOWNER'S ASSOCIATION OF SOUTH WALTON, INC.

2. The principal office address: 57 Emerald Shores Boulevard MIRAMAR BEACH, FL 32550

3. The mailing address (if different): 546 Mary Esther Cut-Off Suite 3 Fort Walton, FL 32548

4. Date of incorporation/qualification: 09/13/1991 Document number: N45053

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)

Pace, William Matthew

546 Mary Esther Cut-Off Suite 3 Ft. Walton Beach, FL 32548

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

C.T. Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Stephanie Roehm  
Signature of an officer or director

Stephanie Roehm, Secretary

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.

C.T. Corporation System

By: Jennifer Kurz, Asst Secretary  
Signature of Registered Agent

7.14.2020

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

CR2E045 (04/13)

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 JUL 14 AM 9:15

FILED