

N45399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

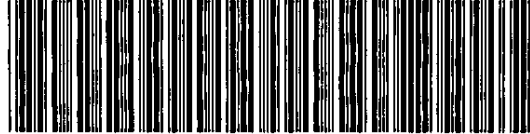
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500286938645

06/20/16--01021--022 **35.00

(01)

FILED
2016 JUN 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Bay Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N45399

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 Cottle
Name of Contact Person

Becker & Poliakoff
Firm/Company

348 Miracle Strip Pkwy, S.W. Suite 7
Address

Fort Walton Beach FL 32548
City/State and Zip Code

Jcottle@bplegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cottle at 850, 664-2009
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Emerald Bay Homeowners' Association, Inc.
2. The principal office address: 4781 Clubhouse Dr.
Destin FL 32541
3. The mailing address (if different): 215 Grand Blvd, Suite 200
Miramar Beach FL 32550
4. Date of incorporation/qualification: 10/1/1991 Document number: N45399
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)

Seascape Resorts, Inc.

556 Seascape Drive

Miramar Beach, FL 32550

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

John Cottle

348 Miracle Strip Pkwy, S.W. Suite 7

P.O. Box NOT acceptable

Fort Walton Beach FL 32548

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

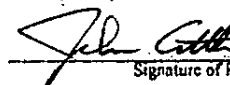
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jay Nettles, President

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 of Registered Agent

5/25/2016
Date

If signing on behalf of an entity:

JOHN COTTLE
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
CR2H045 (03/12)

FILED
2016 JUN 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA