

N 46694

CBC PII HOA
PO BOX 172
DESTIN FL 32540

City/State/Zip Phone #

200003013432--2
-10/13/99--01033--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]

**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,
the undersigned 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 of the corporation is: CRYSTAL BEACH COTTAGES PHASE II
HOMEDOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: PO BOX 172 DESTIN FL 32540

3. Date of incorporation/qualification: 12-31-1991 Document number: _____

4. The name and address of the current registered agent and office:

DEBORAH MCNEU
DALE E. PETERSON REALTY, INC.

321 HWY 98 E

DESTIN FL 32541

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

DAVID PLEAT

4477 LEGENDARY DR, SUITE #202

DESTIN FL 32541

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.

Michael A Brady
(Signature of an officer, chairman or vice chairman of the board)

10/9/99
(Date)

MICHAEL A BRADY PRESIDENT HDA
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David Pleat
(Signature of Registered Agent)

10/4/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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TALLAHASSEE, FLORIDA