

N46694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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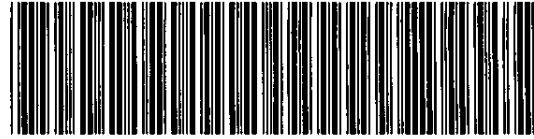
(Business Entity Name)

(Document Number)

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@ 5/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Beach Cottages Phase II HOA Inc.
Name of Corporation

DOCUMENT NUMBER: D46694

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:

Ken Wampler
Name of Contact Person

Newman-Dailey Resort Properties Inc
Firm/Company

P.O. Box 1779
Address

Destin FL 32540
City/State and Zip Code

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

For further information concerning this matter, please call:

Danielle Aderhold at (850) 837-1071
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crystal Beach Cottages Phase II HOA Inc. Homeowners Association
2. The principal office address: 12815 Emerald Coast Parkway Suite 100
Miramar Beach FL 32550
3. The mailing address (if different): P.O. Box 1779
Destin FL 32540
4. Date of incorporation/qualification: 1/6/1992 Document number: 046694
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)

David Pleat
4477 Legendary Drive Suite 202
Destin FL 32541

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

Newman-Dailey Resort Properties Inc
12815 Emerald Coast Parkway Suite 100
P.O. Box NOT acceptable
Miramar Beach FL 32550

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.

Maben Koethske
Signature of an officer or director

MABEN KOETHSKE
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.

Ken Wampler
Signature of Registered Agent

3.6.14
Date

If signing on behalf of an entity:

Ken Wampler
Typed or Printed Name

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

FILED
SECRETARY OF STATE
14 MAY 15 PM 1:34