## N50455

(Requ	uestor's Name)				
(Address)					
(Addı	ess)				
(City/	State/Zip/Phone #)				
PICK-UP	MAIT	MAIL			
(Business Entity Name)					
(Document Number)					
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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: The Peni	insula Condominium Management A	ssociation, Inc.
Name of Corporatio	ın — — — — — — — — — — — — — — — — — — —	
DOCUMENT NUM	ивек: <u>N50455</u>	
The enclosed Staten	nent of Change of Registered Offi	cc/Agent and fee are submitted for filing.
	respondence concerning this matter	· ·
Matthew C. Shapiro, I	Esquire	
Name of Contact Pe	rson	
Rice Law Firm, PA		
Firm/Company		<del></del>
222 Scabreeze Blvd		
Address		<del></del>
Daytona Beach, FL 32	2118	
City/State and Zip C	Lode	
	matthewshapiro@ricelawflorida.com	n
E-mail address: (to	be used for future annual repo	ort notification)
For further informat	ion concerning this matter, please	call:
Matthew C. Shapiro, I	Esquire of Contact Person	at (386 )257-1222 Area Code & Daytime Telephone Number
Enclosed is a \$35.00	) check made payable to the Depa	
Amend Divisi	ng Address: dinent Section on of Corporations	Street Address: Amendment Section Division of Corporations
P.O. B	3ox 6327	The Centre of Tallahassee

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

$\mathcal{L}$ The second of the seco	Daytona Beach Shores, Fi. 32118  3. The mailing address (if different):  4. Date of incorporation/qualification:  6. 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)  Terrie J. Hays  2545 S. Atlantic Avenue  Daytona Beach Shores, Fi. 32118  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Matthew C. Shapiro, Esquire  222 Seabreeze Bvld  P.O. Box NOT acceptable  Daytona Beach, Fi. 32118  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.  John Humphries, President  Signature of an other in director  Signature of an other in director agent and agree to act in this capacity. In further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttes, and I am Jamiliar 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.	Daytona Beach Shores, FI. 32118  3. The mailing address (if different):  4. Date of incorporation/qualification: 08/19/1992   Document number; N50495  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)  Terrie J. Hays  2545 S. Atlantic Avenue  Daytona Beach Shores, FI. 32118  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Matthew C. Shapiro, Esquire  222 Seabreeze Bvld  P.O. Bex NOT acceptable  Daytona Beach, FI. 32118  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.  John Humphries, President  Prained or typed name and tale  I hereby accept the approximent as registered agent and agree to a comply with the provisions of all statutes relative to the proper and complete performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, thereby confirm that its being filed merely to reflect a change in the registered office address, the provisions of the confirmation in the confirence of the provision of the confirmation of the provision of the		he corporation: The Peninsula Condominic	m Management Association, Inc.			
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\* \* \* FILING FEE: \$35.00 \* \* \*