

# N940000001863

**JADE EAST**  
TOWERS

1018 HIGHWAY 98 EAST  
DESTIN, FLORIDA 32541

C

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
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98 JAN - 6 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials

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

**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: JADE EAST TOWERS OWNERS ASSOC, INC

2. The mailing address of the corporation is: 1018 HWY 98 EAST  
DESTIN, FLA 32541

3. Date of incorporation/qualification: April 13, 1994 Document number: N94000001863

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

Les W. Burke  
221 McKenzie Av.  
PANAMA CITY, FL 32401

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

DAN D'ONOFRIO  
1018 HWY 98 EAST (OFFICE)  
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.

Lloyd Bell  
(Signature of an officer, chairman or vice chairman of the board)

12/26/97  
(Date)

LLOYD BELL - PRES.  
(Printed or typed name and title)

12/26/97  
(Date)

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.

Dan D'Onofrio  
(Signature of Registered Agent)

12-26-97  
(Date)

If signing on behalf of an entity:

DAN D'ONOFRIO  
(Typed or Printed Name)

ASSOC. MGMT  
(Capacity)

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