

N94000003697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

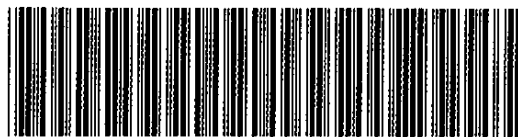
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gulf Mist Homeowners' Association, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: N9400000 36 97

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:

Loyd Tarver  
(Name of Contact Person)

Sea Breeze Association Management Co.  
(Firm/Company)

180 Cullman Avenue  
(Address)

Santa Rosa Beach, FL 32459  
(City/State and Zip Code)

For further information concerning this matter, please call:

Loyd Tarver at ( 850 ) 231-2108  
(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: Gulf Mist Homeowners Assoc, Inc
2. The principal office address: 180 Cullman Avenue  
Santa Rosa Beach, FL 32459
3. The mailing address (if different): P.O. Box 4944  
Seagrove Beach, FL 32459
4. Date of incorporation/qualification: 6/6/1994 Document number: N 94 00 000 3697
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marie Garrett  
3723 E. County Hwy 30-A  
Seagrove Beach, FL 32459

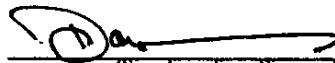
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6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Loyd Tarver  
180 Cullman Avenue  
(P.O. Box NOT acceptable)  
Santa Rosa Beach, FL 32459

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.

X   
(Signature of an officer or director)

Doug McKeown, Association 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)

1/8/2008  
(Date)

If signing on behalf of an entity:

Loyd Tarver  
(Typed or Printed Name)

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