

N96000005843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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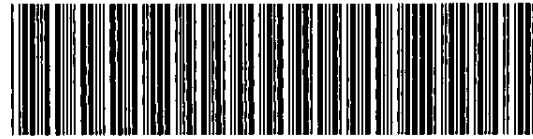
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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@ 5/21/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grand Caribbean At Perdido Key Owners Association  
Name of Corporation

**DOCUMENT NUMBER:** N96000005843

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:

Ted Johnson  
Name of Contact Person

Perdido Sand Realty, Inc  
Firm/Company

5615 Bauer Rd.  
Address

Pensacola, FL 32507  
City/State and Zip Code

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

For further information concerning this matter, please call:

Shawn Millard at ( 850 ) 492-2000  
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: Grand Caribbean At Perdido Key Owners Association
2. The principal office address: 13500 Sandy Key Dr. Pensacola, FL 32507
3. The mailing address (if different): PO Box 34351 Pensacola, FL 32507
4. Date of incorporation/qualification: 11/15/1996 Document number: N96000005843
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)

Pointe South Association Management

13587 Perdido Key Dr

Pensacola, FL 32507

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

Perdido Sand Realty, Inc.

5615 Bauer Rd


P.O. Box NOT acceptable

Pensacola, FL 32507

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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.

  
Signature of an officer or director

Ed A. Britton - Director  
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

14 May 2012  
Date

If signing on behalf of an entity:

T. S. Johnson  
Typed or Printed Name

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