

096000006501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

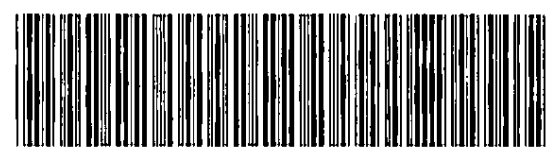
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100322003381

12/17/18--01035--012 **65.00

S. TALLENT
DEC 21 2018

FILED
18 DEC 17 PM 2:26
CLERK OF SUPERIOR COURT

R/P *WA*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Drive South Beachhouses Property Owners' Association, Inc
Name of Corporation

DOCUMENT NUMBER: N96000006501

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:

Rebecca H. Gratwick

Name of Contact Person

Firm/Company

937 Turtle Cove Lane

Address

Vero Beach, FL 32963

City/State and Zip Code

rhgratwick@gmail.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Rebecca Gratwick

Name of Contact Person

at (207) 450-7255

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: Ocean Drive South Beachhouses Property Owners' Association, INC.,
2. The principal office address: 937 Turtle Cove Lane, Vero Beach, FL 32963

3. The mailing address (if different): same

4. Date of incorporation/qualification: 12/01/1998 ¹⁹⁹⁶ Document number: N96000006501

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)

Scott Nuttall

2800 Ocean Drive

Vero Beach, FL 32963

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

Rebecca H. Gratwick

937 Turtle Cove Lane

P.O. Box NOT acceptable

Vero Beach, FL 32963

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

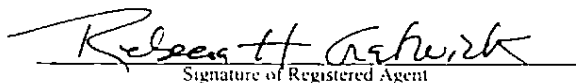
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Roger Sardina, 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

12/14/2018

Date

If signing on behalf of an entity:

Ocean Drive South Beachhouses Property Owners' Association

Typed or Printed Name

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

FILED
18 DEC 17 PM 2:36
TALLAHASSEE, FL