

N97000001074



Kevin Warner
248 Venetian Dr.
Delray Beach FL 33483

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

FILED
98 DEC 31 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 3 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1998

KEVIN WARNER
248 VENETIAN DRIVE
DELRAY BEACH, FL 33483

SUBJECT: VIA MARINA HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000001074

We have received your document for VIA MARINA HOMEOWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00060227

RECEIVED
98 DEC 31 AM 9:15
DIVISION OF CORPORATIONS

VIA MARINA HOMEOWNERS ASSOCIATION
248 VENETIAN DRIVE
DELRAY BEACH, FL 33483
561-266-8810

December 16, 1998

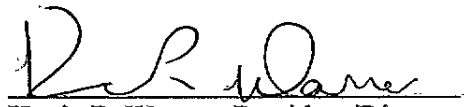
Florida Department of State
Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

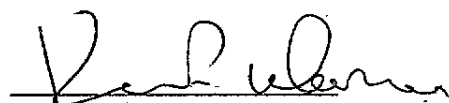
Statement of Change of Registered Agent and Registered Office

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office.

1. The name of the Corporation is Via Marina Homeowners Associated, Inc. The date of incorporation is February 26, 1997. The Document number is N97000001074.
2. The address of the current registered office is c/o Ironwood Properties, 277 S. E. 5th Avenue, Delray Beach, FL 33447.
3. The current registered agent is Cary D. Glickstein.
4. The street address of the new registered office is 248 Venetian Drive, Delray Beach, Florida 33483.
5. The new registered agent is Kevin P. Warner. His street address is 248 Venetian Drive, Delray Beach, Florida.
6. The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, are identical.
7. This change was authorized by resolution duly adopted by the Corporation's Board of Directors.


Kevin P. Warner, President/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Kevin P. Warner