N97000002055

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ocean Hammock POA, Inc

Name of Corporation

DOCUMENT NUMBER. N9700002055

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:

Cathy Bender

Name of Contact Person

MAY Management Services, Inc.

Firm/Company

5455 A1A South

Address

St. Augustine, FL 32080

City/State and Zip Code

customerservice1@mayresort.com

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

For further information concerning this matter, please call:

Cathy Bender

.,904

461-9708 x721

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

2. The principal office address: 5455 A1A South, St. Augustine, FL 32080 3. The mailing address (if different): N990000055 N990000055 N9900000055 New Month of State: (If resigned, enter resigned) Document number: N000002065 New Management Services, Inc.	The name of the corporation: Ocean Ha	ammock Property Owners Assoc., Inc.	
4. Date of incorporation/qualification: Apr. 16, 2001 Document number: N000002965 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) MAY Management Services, Inc. 5455 A1A S. St. Augustine, FL 32080 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Anna Marks a May Management Services, Inc. 1 Hammock Beach Pkwy, Ste 102 PO Box NOT acceptable Palm Coast, FL 32137 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. Sughature of an officer or director I berefor accept the appointment as registered agent and agree to act in this coapacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I and familiar with and accept the obligation of my position as registered agent. Or, if this proper all in the proper			-
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	S Company of Party of	8-4-2015	
Signature of Registered Agent Date Date If signing on behalf of an entity:		Date Ching 15, 20 6 29	
Typed or Printed Name *** FILING FEE: \$35.00 ***	••	ILING FEE: \$35.00 * * *	Hilling