

N9700000567L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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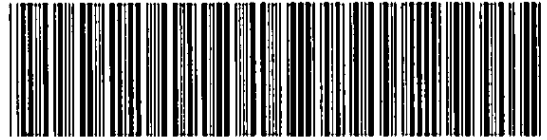
(Business Entity Name)

(Document Number)

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2021 MAY -6 AM 3:03

SECRETARY OF STATE
TALLAHASSEE, FL

6/7/21
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coconut Mallory Marina and Resort Timeshare Owner's Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N97000005676

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:

Sherry Lindsay
Name of Contact Person
Coconut Mallory Marina and Resort Timeshare Owner's Association, Inc.
Firm/Company
c/o Goodmanagement, LLC, PO Box 12967
Address
Newport News, VA 23612
City/State and Zip Code
cwells@goodmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Lindsay at (757) 358-1750
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Coconut Mallory Marina and Resort Timeshare Owner's Association, Inc.

2. The principal office address: 1445 S. Roosevelt Boulevard, Key West, FL 33040

3. The mailing address (if different): c/o Goodmanagement, PO Box 12967, Newport News, VA 23612

4. Date of incorporation/qualification: 10/07/1997 Document number: N97000005676

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)

James Kosmas, MESQ

111 Live Oak Street

New Smyrna Beach, FL 32168

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Tao Miller
Signature of an officer or director

Tao Miller 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.

Corporation Service Company

By: Aindrea Mancari
Signature of Registered Agent

05.05.21

Date

If signing on behalf of an entity:

Aindrea Mancari, Asst Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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TALLAHASSEE, FL