

N980000000447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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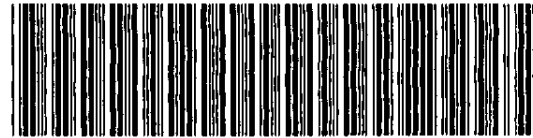
(Business Entity Name)

(Document Number)

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Clayton & McCulloh

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RUSSELL E. KLEMM
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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

March 20, 2013

Sent Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coquina Palms Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for ***Coquina Palms Homeowner's Association, Inc.*** Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Natali Reyes, Paralegal
:nsr

Enclosure

cc: Coquina Palms Homeowner's Association, Inc. (without enclosure)

**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: Coquina Palms Homeowner's Association, Inc.
2. The principal office address: 271 Coastal Hill Drive, Indian Harbour Beach, FL 32937
3. The mailing address (if different): P.O. Box 372417, Satellite Beach, FL 32937
4. Date of incorporation/qualification: 01/26/1998 Document number: N98000000447

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)

Francis M. Stewart, CPA, PA

6939 N. Wickham Rd

Melbourne, FL 32940

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

Russell E. Klemm, Esquire

1065 Maitland Center Commons Boulevard

P.O. Box NOT acceptable

Maitland, FL 32751

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.

Paul E. Flaig
Signature of an officer or director

PAUL E. FLAIG, DIR., SECR.
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]
Signature of Registered Agent

3/18/13
Date

If signing on behalf of an entity:

RUSSELL E. KLEMM
Typed or Printed Name

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