

N98000003261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

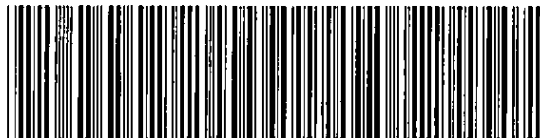
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mayport Waterfront, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N98000003261

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:

Alyce Decker

Name of Contact Person

Firm/Company

109 Lost Beach Lane

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

Alyce.Decker@FloridaNetworkRealty.com

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

For further information concerning this matter, please call:

Alyce Decker

Name of Contact Person

at ( 904 )

607-2220

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: Mayport Waterfront, Inc.
2. The principal office address: 13694 Betty Drive, Jacksonville, FL 32224
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1998 Document number: N98000003261
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)

Sam Floyd

13694 Betty Drive

Jacksonville, Florida 32224

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

Alyce Decker

109 Lost Beach Lane

P.O. Box NOT acceptable

Ponte Vedra Beach, FL 32082

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.

Alyce Decker

Signature of an officer or director

Alyce Decker - Chair

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.

Alyce Decker

Signature of Registered Agent

7/31/23

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)