

N980000056608

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RA/Rochs
10.8.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAYTONA INN BEACH RESORT CONDO ASSOC., INC
Name of Corporation

DOCUMENT NUMBER: N98000005668

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:

MILTON JOHNSON

Name of Contact Person

JW MANAGEMENT, INC

Firm/Company

421 SOUTH ATLANTIC AVE

Address

NEW SMYRNA BEACH, FL 32169

City/State and Zip Code

PSNSB@AOL.COM

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

For further information concerning this matter, please call:

MILTON JOHNSON

Name of Contact Person

at (386) 679-1450

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**

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DAYTONA INN BEACH RESORT CONDO ASSOCIATION, INC.
2. The principal office address: 219 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 32118
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-1-98 Document number: N98 000005668

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)

CLIFTON, SHEERY K
1326 S. RIDGEWOOD AVE #14
DAYTONA BEACH, FL 32118

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

MILTON JOHNSON
421 SOUTH ATLANTIC AVE
P.O. Box NOT acceptable
NEW SMYRNA BEACH, FL 32119

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.

SE Johnson VP
Signature of an officer or director

Susan Holmson Vice Pres
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.

WEL
Signature of Registered Agent

5-26-15
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
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