

**N990000001200**

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**REGISTERED AGENT CHANGE**

**THE PEARL OF NAVARRE BEACH CONDOMINIUM OWNERS  
ASSOCI**

Certificate of Status	1
Certified Copy	0
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*Registered  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Pearl of Navarre Beach Condominium Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N99000001200

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:

Elizabeth J. Walters, Esq.  
Name of Contact Person

Burke Blue Hutchison Walters & Smith, P.A.  
Firm/Company

16215 Panama City Beach Pkwy.  
Address

Panama City Beach, FL 32413  
City/State and Zip Code

ewalters@burkeblue.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth J. Walters at ( 850 ) 236-4444  
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

CR12B045 (1/05)

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# 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: The Pearl of Navarre Beach Condominium Owners Association, Inc.

2. The principal office address: 8499 Gulf Blvd., Navarre Beach, FL 32566

3. The mailing address (if different): 123 Palafox Place, Pensacola, FL 32502

4. Date of incorporation/qualification: 2/25/1999 Document number: N99000001200

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)

Elizabeth J. Walters

415 Richard Jackson Blvd., Suite 500

Panama City Beach, FL 32407

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

Elizabeth J. Walters, Esq.

16215 Panama City Beach Pkwy.

P.O. Box NOT acceptable

Panama City Beach, FL 32413

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.

*[Signature]*  
Signature of an officer or director

James H. Lewis  
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

August 13, 2010  
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  
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