

N99000001892



800108911688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Corrected name of corp.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2007

GEORGE'S LIGHTHOUSE POINTE MARINA VILLAGE OWNERS ASSOCI
25 MASHES SANDS RD, UNIT E
PANACEA, FL 32346

SUBJECT: GEORGE'S LIGHTHOUSE POINTE MARINA VILLAGE OWNERS
ASSOCIATION, INC.
Ref. Number: N99000001892

Pursuant to our telephone conversation of September 10, 2007, I am enclosing
a change of registered agent form and printout for your convenience.

If you have any questions concerning the filing of your document, please call
(850) 245-6059.

Debra C Sterling
Document Specialist

Letter Number: 607A00053480

RECEIVED
2007 SEP 14 AM 8:00
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TALLAHASSEE, FLORIDA

Sept. 11, 2007

Ms. Carol Mustain
Amendment Section
Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

Dear Ms. Mustain:

On Sept. 10th, 2007, we received a notice of the dissolving of our homeowners' association, George's Lighthouse Marina Village Homeowners' Association Inc.

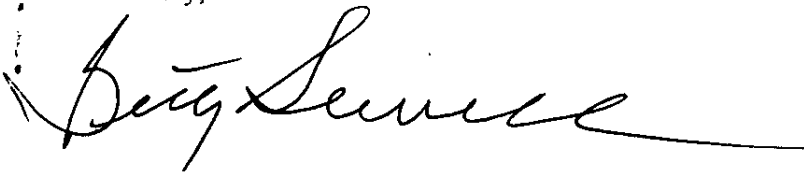
We were unaware that Ron Mowry had resigned as our agent as he still owns a townhouse here. We also never received the original notice to register a new agent.

The townhomes here are all numbered 25, the difference is the letter after each unit i.e. 25A, 25B, through 25J. Therefore, much of the mail sent to 25 Mashas Sands Road does not get delivered to the Association.

I called and got a form to change the agent to Mr. Paul Parker at his Tallahassee address so we will get future correspondence.

Please allow us to register these changes and forgive any fines or penalties. We appreciate any considerations you will give us.

Sincerely,

A handwritten signature in black ink, appearing to read "Betty Sewell". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Betty Sewell
25E Mashas Sands Road
Panacea, Fl 32346
850-984-8852

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George's Lighthouse Pointe Marina Village Owners' Assoc Inc
(Name of Corporation)

DOCUMENT NUMBER: N 9900000/892

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:

Paul PARKER
(Name of Contact Person)

George's Lighthouse Pointe Marina Village Owners' Assoc. Inc
(Firm/Company)

211 JOHN KNOX ROAD, Suite 107
(Address)

Tallahassee, FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Parker at (850) 566-6116
(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

ATTN: CAROL MUSTAIN

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: George's Lighthouse Pointe Marina Association, Village Owners INC.
2. The principal office address: 211 JOHN KNOX Rd, Suite 107, Tallahassee, FL 32309
3. The mailing address (if different): 211 JOHN KNOX Rd, Suite 107, Tallahassee, FL 32303
4. Date of incorporation/qualification: 3/26/99 Document number: A99000001892
5. The name and street address of the current registered agent and registered office on-file with the Florida Department of State:

Ronald Mowry
25 Meshes Sands Rd
Panacea, FL 32346

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

Paul Parker
211 JOHN KNOX Rd, Suite 107
Tallahassee, FL 32303

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TALLAHASSEE, FLORIDA

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.

Boy Sewell
(Signature of an officer or director)

Betty Sewell, Treasurer
(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.

Paul Parker
(Signature of Registered Agent)

9/12/07
(Date)

If signing on behalf of an entity:

George's Lighthouse Pointe Marina Village Homeowners' Assoc. Inc.
(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