

N99000004455

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miramar Plaza Commercial Condominium Owners
Name of Corporation Association, Inc.

DOCUMENT NUMBER: N99000004455

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:

Loyd Tarver

Name of Contact Person

Sea Breeze Assoc. Mgmt. Co.

Firm/Company

45 Sugar Sand Lane, Suite C

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

loyd.tarver@seabreeze-fl.com

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

For further information concerning this matter, please call:

Loyd Tarver

Name of Contact Person

at (850) 542-8515

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

1. The name of the corporation: Miramar Plaza Commercial Condominium, Inc.
2. The principal office address: 12889 US Hwy 98 W
Miramar Beach, FL 32550
3. The mailing address (if different): 45 Sugar Sand Lane, Suite C
Santa Rosa Beach, FL 32459
4. Date of incorporation/qualification: 7/19/1999 Document number: N99000004455

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)

Stephanie Dickerson

4012 Commons Drive W, Suite 104 E

Destin, FL 32541

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

Loyd Tarver

180 Cullman Avenue

P.O. Box NOT acceptable

Santa Rosa Beach, FL 32459

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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.

X [Signature]
Signature of an officer or director

Director
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 22, 2015

Date

If signing on behalf of an entity:

Loyd Tarver

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