

P00000090176

To Bursey

(Requestor's Name)

14207 Oak Valley Drive

(Address)

Orlando, FL 32826

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

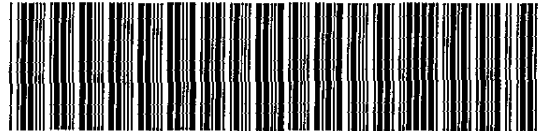
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 14 AM 7:40

R. A. Change
LFT
1-15-03

**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.

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2003 JAN 14 AM 7:40

1. The name of the corporation: Surfside Resort & Suites, Inc.
2. The principal office address: 251 S. Atlantic Avenue Ormond Beach, Florida 32176

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/25.2000 Document number: P00000090176

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Jay Turner

251 S. Atlantic Avenue

Ormond Beach, Florida 32176

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

William Schmidt

251 S. Atlantic Avenue

(P.O. Box or periodic residential (NRI) acceptance)

Ormond Beach, Florida 32176

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

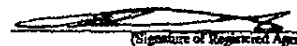
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Jay Turner, 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 of Registered Agent)

10/11/02

(Date)

If signing on behalf of an entity:

Jay Turner on behalf of Surfside Resort & Sui

(Typed or Printed Name)

Director

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314