

P04 000047521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

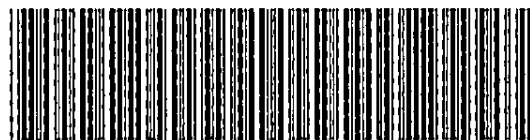
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200358162042

01/19/21--01019--025 \*\*35.00

FILED

2021 JAN 19 PM 6:55

SECRETARY OF STATE  
TALLAHASSEE, FL

3/1/21

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STARBOARD ASSET MANAGEMENT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P04000047521

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:

John J. Burke

Name of Contact Person

STARBOARD ASSET MANAGEMENT, INC.

Firm/Company

4174 SE Oakland Street

Address

Stuart, FL 34997-5416

City/State and Zip Code

info@starboardasset.com

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

For further information concerning this matter, please call:

John J. Burke

Name of Contact Person

at ( 772 ) 708-8881  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: STARBOARD ASSET MANAGEMENT, INC.
2. The principal office address: WAS: 901 SW Martin Downs Blvd, Palm City FL 34990  
NOW: 4174 SE Oakland St., Stuart FL 34997
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Inc. 03/16/2004 Document number: P04000047521
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)

John J Burke

901 SW Martin Downs Blvd

Palm City FL 34990

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

4174 SE Oakland Street

P.O. Box NOT acceptable

Stuart FL 34997

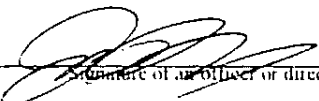
SECRETARY OF STATE  
TALLAHASSEE, FL

2021 JAN 19 PM 6:55

FILED

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

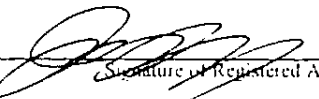
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

John J Burke, President

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

1-11-2021  
Date

If signing on behalf of an entity:

John J Burke

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  
CR2E045 (04/13)