

P05000124447

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RPM  
2/15/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEACH COMMUNITY MORTGAGE SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P05000124447

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:

Sasha L. Eastburn  
Name of Contact Person

Beach Community Bank  
Firm/Company

17 S.E. Eglin Parkway  
Address

Fort Walton Beach, FL 32548  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gary Johns at ( 850 ) 244-9900  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED  
12 FEB 15 AM 9:01  
TALLAHASSEE, FLORIDA

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2012

SONYA HART  
17 SE EGLIN PARKWAY  
FORT WALTON BEACH, FL 32548

SUBJECT: BEACH COMMUNITY MORTGAGE SERVICES, INC.  
Ref. Number: P05000124447

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

**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: BEACH COMMUNITY MORTGAGE SERVICES, INC.

2. The principal office address: 17 SE Eglin Parkway, Fort Walton Beach, FL 32548

3. The mailing address (if different): Same.

4. Date of incorporation/qualification: 09/08/2005 Document number: P05000124447

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)

Richard M. Colbert

4 Laguna Street, Suite 101

Ft. Walton Beach, FL 32548

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

Gary E. Johns

17 SE Eglin Parkway

P.O. Box NOT acceptable

Fort Walton Beach, FL 32548

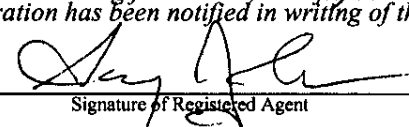
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

PAMELA G. WOODALL, 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

2/10/2012  
Date

If signing on behalf of an entity:

Gary Johns  
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 (8/05)