

PO 7000096747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

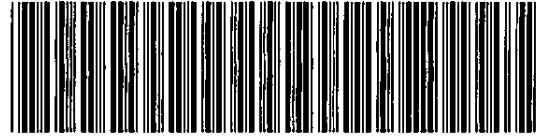
(Business Entity Name)

(Document Number)

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PA Change

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 19 AM 9:16

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P.O. Box 880073, Port Saint Lucie, FL 34988-0073
Phone: 772-359-0399

East Coast Engineering & HOA Consultants

Transmittal

To: Sylvia Gilbert	From: K. Marie Kerr
Fax:	Pages: 3, including this page
Phone:	Date: 9/17/07
Re: Registered Agent Amendment	CC:

Urgent ☒ **For Review** ☐ **Please Comment** ☒ **Please Reply** ☐ **Please Recycle**

Hello Sylvia –

I recently submitted a change of Address and Name for my company but apparently used the wrong form. I completed the Articles of Amendment to Articles of Organization and **Paid \$30**. I recently spoke with one of your fellow employees and they told me to contact you explaining the mistake. She told me to resubmit the new form with the extra **\$5** and this change of address will occur quickly.

If you have any questions please let me know.

Sincerely,

K. Marie Kerr

Cell: 561 676 8382.

Thanks for your help regarding this matter!

RECEIVED
2007 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST COAST ENGINEERING & HOA CONSULTANTS
(Name of Corporation)

DOCUMENT NUMBER: PO# 000096747

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:

K. MARIE KERR
(Name of Contact Person)

EAST COAST ENGINEERING & HOA CONSULTANTS
(Firm/Company)

P.O. Box 880073
(Address)

PORT SAINT LUCIE / FL 34988-0073
(City/State and Zip Code)

For further information concerning this matter, please call:

K. MARIE KERR at (772) 359-0399
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a PAID \$30 \$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: EAST COAST ENGINEERING & HOA CONSULTANTS, INC.
2. The principal office address: 8 HARBOR ISLE DRIVE EAST UNIT 105
FOUR PIERCE, FL 34949
3. The mailing address (if different): P.O. Box 880073
PORT SAINT LUCIE, FL 34988-0073
4. Date of incorporation/qualification: 8/29/2007 Document number: 907000096747
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KATHRYN KERR
1113 SW SPLENTREE TERRACE
PORT SAINT LUCIE, FL 34989

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

K. MARIE KERR
8 HARBOR ISLE DRIVE EAST UNIT 105
(P.O. Box NOT acceptable)
FOUR PIERCE, FL 34949

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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.

K. Marie Kerr
(Signature of an officer or director)

K. MARIE KERR
(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.

K. Marie Kerr
(Signature of Registered Agent)

9/17/07
(Date)

If signing on behalf of an entity:

K. MARIE KERR
(Typed or Printed Name)

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