

P110000010542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

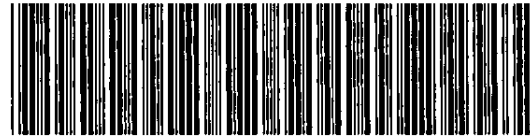
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

RA chg.
2/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Address change - Beach Property Management and Sales, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000010542

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:

Joyce C. Oakley

Name of Contact Person

Beach Property Management and Sales, Inc.

Firm/Company

PO Box 18143

Address

Panama City Beach, FL 32417

City/State and Zip Code

PalmCoveJoyce@aol.com

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

For further information concerning this matter, please call:

Joyce C. Oakley

Name of Contact Person

at (850) 556-5714

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: Beach Property Management and Sales, Inc
2. The principal office address: 110 Beacon Lane, Panama City Beach, FL 32407
3. The mailing address (if different): PO Box 18143, Panama City Beach, FL 32417
4. Date of incorporation/qualification: 01/31/2011 Document number: P11000010542
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)

Joyce C. Oakley

8406 Panama City Beach Parkway, Suite B

Panama City Beach, FL 32407

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

Joyce C. Oakley

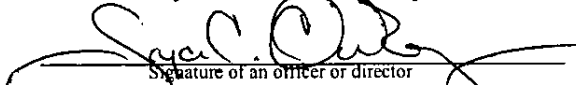
110 Beacon Lane

P.O. Box NOT acceptable

Panama City Beach, FL 32407

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

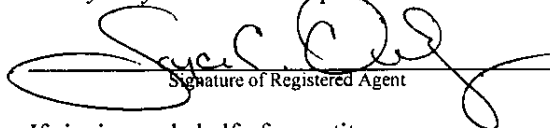
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Joyce C. Oakley - 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

Jan 14, 2013
Date

If signing on behalf of an entity:

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 (03/12)

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