

P130000023084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

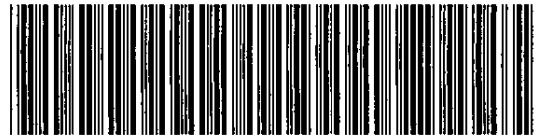
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600296392126

04/03/17--01012--023 **95.00

Wach

APR 05 2017

R. WHITE

17 APR -3 AM 11:16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM VALLEY SHORES, INC.

Name of Corporation

DOCUMENT NUMBER: P13000023084

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:

Tamara Harris

Name of Contact Person

PALM VALLEY SHORES, INC.

Firm/Company

539 CANAL ROAD

Address

PONTE VEDRA, FL 32082

City/State and Zip Code

tamkarris2@bellsouth.net

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

For further information concerning this matter, please call:

Tamara Harris

904

635-6524

Name of Contact Person

at (

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: PALM VALLEY SHORES, INC.
2. The principal office address: 539 CANAL ROAD PONTE VEDRA, FL 32082
3. The mailing address (if different): 539 CANAL ROAD PONTE VEDRA, FL 32082
4. Date of incorporation/qualification: 03/12/2013 Document number: P13000023084
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)

Tamara Kay Harris

539 CANAL ROAD PONTE VEDRA, FL 32082

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

NRAI Services, Inc.

c/o NRAI Services, Inc., 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Tamara Harris
Signature of an officer or director

TAMARA HARRIS

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.

By: NRAI Services, Inc.
[Signature]
Signature of Registered Agent

03/28/2017

Date

If signing on behalf of an entity:

Jordan Brown

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)