

# PI8000030710

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

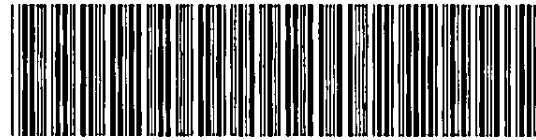
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700330120667

06/03/19--01024--010 \*\*35.00

**FILED**

2019 JUN -3 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 10 2019  
C Kinsey

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Five Star Properties RE FL Inc

Name of Corporation

**DOCUMENT NUMBER:** P18000030710

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:

Riesa Lewis

Name of Contact Person

Five Star Properties RE FL Inc

Firm/Company

12273 Emerald Coast Pkwy Ste 206

Address

Destin FL 32550

City/State and Zip Code

accounting@fivestargulfrentals.com

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

For further information concerning this matter, please call:

Riesa Lewis

Name of Contact Person

at 850 792-4617

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: Five Star Properties RE FL Inc.
2. The principal office address: 12273 Emerald Coast Parkway Suite 206  
Destin FL 32550
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/30/2018 Document number: P18000030710

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)

Ginger B. Boyd  
4100 Legendary Dr. 280  
Destin FL 32541

**FILED**  
2019 JUN -3 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

Richard McNeese  
36468 Emerald Coast Pkwy Ste 1201  
P.O. Box NOT acceptable  
Destin FL 32541

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

Margaret McNeese  
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

5/30/19  
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)