

P180000 48467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

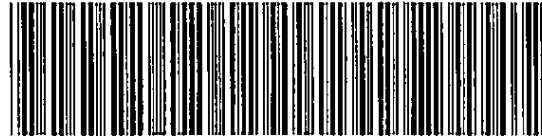
(Business Entity Name)

(Document Number)

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COLLECTOR'S OFFICE  
CALL AT ASSOCIATION

2020 MAY 27 AM 7:09

MAY 28 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Five Star Properties RE St. Kate, Inc  
Name of Corporation

DOCUMENT NUMBER: P 18000048467

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:

Camille Johnston  
Name of Contact Person

Five Star Beach Properties LLC  
Firm/Company

12273 Emerald Coast Pkwy, Ste 208  
Address

Miramar Beach FL 32550  
City/State and Zip Code

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

For further information concerning this matter, please call:

Camille Johnston at ( 850 ) 292-4617  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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 St. Pete, Inc

2. The principal office address: 820 Eden Isle Blvd NE  
St. Petersburg FL 33704

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/25/2018 Document number: PI8000048467

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, Ste 280  
Destin FL 32541

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

Richard McNeese (McNeese Title LLC)  
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]  
Signature of an officer or director

Josh 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]  
Signature of Registered Agent

05/14/2020  
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 (04/13)

2020 MAY 27 AM 7:09  
RECORDED  
TALLAHASSEE FLORIDA