

P 25789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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LA 25789

FILED  
AUG 31 AM 11:25  
SECRETARY OF STATE  
FALL RIVER, MASSACHUSETTS

SEP 05 2012  
T. ROBERTS



August 27, 2012

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Change of Registered Agent  
Driftwood on the Ocean Corporation  
Document Number: P25789**

Dear Sir or Madam:

Enclosed please find the following with reference to the above corporation:

1. Change of Registered Agent
2. Check in the amount of \$35.00, representing the filing fee

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cindy Clark'.

CINDY CLARK  
Legal Assistant to  
WILSON C. ATKINSON, III

WCA:cgc  
Enclosures

**FOWLER WHITE BOGGS P.A.**

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**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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Driftwood on the Ocean Corporation  
2. The principal office address: One Church Street  
Webster, MA 01570  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/28/1989 Document number: P25789

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)

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Wilson C. Atkinson, III, Esq.

1200 E. Las Olas Blvd., Suite 500


P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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.

X

  
Signature of an officer or director

William N. Dupont - Secretary

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

8-27-2012  
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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