

P94000028676



The Real Estate Leaders

RE/MAX Southern Realty
34894 Emerald Coast Parkway
Destin, FL 32541

Each RE/MAX® office is independently owned and operated.



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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 OCT 12 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 12 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

VEACH RESORT PROPERTIES, INC.
34894 EMERALD COAST PKWY.
SUITE B
DESTIN, FL 32541-3468

SUBJECT: VEACH RESORT PROPERTIES, INC.
Ref. Number: P94000028676

We have received your document for VEACH RESORT PROPERTIES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Please type or print the name of the person signing the document underneath their signature.

The address of the registered office in Third must include the City and State.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00053335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

01 OCT 12 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is VEACH RESORT PROPERTIES, INC.

SECOND: The address of its present registered agent is 305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is 34894 Emerald Coast Parkway, Destin Florida 32541

FOURTH: The name of its present registered agent is Kathleen Reynolds, Esquire

FIFTH: The name of its successor registered agent is Kerry Veach

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 12 Sept, 2001,

VEACH RESORT PROPERTIES, INC.

(exact corporate name)

SIGNATURE: Kerry L. Veach

(President or Vice President)

Kerry L. Veach
President

DATE: 12 Sept 01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: Kerry L. Veach

Kerry L. Veach
President

DATE: 12 Sept 01

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314