

P95000020838

Requestor's Name
3845-1 KILLEARN CENTERS
Address
TALLAHASSEE FL 32308
City/State/Zip
668-4914
Phone #

400002266364--1
-08/14/97--01001--004
*****35.00 *****35.00

Office Use Only

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

1. MAGNOLIA BAY PLANTATION AND RESORT INC. (Corporation Name) (Document #) RA change
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 13 PM 3:30
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 13 PM 3:18
TALLAHASSEE, FLORIDA

8/13/97
DOH
DOH
DOH
DOH

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Magnolia Bay Plantation and Resort, Inc.
2. The mailing address of the corporation is: Route 2, Box 121-C, Greenville, FL 32331
3. Date of incorporation/qualification: 3/15/95 Document number: 995000020838
4. The name and address of the current registered agent and office:

Albert C. Penson

701 East Tennessee Street

Tallahassee, FL 32308

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Claire A. Duchemin

3845-1 Killearn Court

Tallahassee, FL 32308

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.

David Arnold
(Signature of an officer, chairman or vice chairman of the board)

8/13/97
(Date)

David Arnold, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Claire A. Duchemin
(Signature of Registered Agent)

August 13, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)