

P96000019669

VENTANA DUNES, INC.
P O BOX 5495
DESTIN, FL 32540
(850) 837-7903

TRANSMITTAL LETTER

September 11, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: VENTANA DUNES, INC.
P96000019669

900002293359-- 3
-09/15/97--01125--009
*****70.00 *****35.00

The following is enclosed:

- (1) Resignation of Officer
- (2) Change of Registered Agent and Registered Office
- (3) Check #0148 in the amount of \$70.00 for filing fees

PLEASE NOTE: mailing address for the corporation has changed to:

P. O. Box 5495
Destin, Fl 32540

Thank you.

PAchg
ocg
9/22

FILED
97 SEP 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*** FILING FEE: \$35.00 ***

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: VENTANA DUNES, INC.

2. The mailing address of the corporation is: P O Box 5495

Destin, Fl 32540

3. Date of incorporation/qualification: 3/1/96 Document number: P96000019669

4. The name and address of the current registered agent and office:

Chris Cadenhead

420 East Pine Avenue

Crestview, Fl 32539

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

John R. Rushing

1234 Airport Road, Suite 121

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.

John R. Rushing
(Signature of an officer, chairman or vice chairman of the board)

9/11/97

(Date)

John R. Rushing, President

(Printed or typed name and title)

(Date)

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.

John R. Rushing
(Signature of Registered Agent)

9/11/97

(Date)

John R. Rushing

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

P-960000 1966 9

Ventana Dunes, Inc.
P O Box 5495
Destin, FL 32540

City/State/Zip

Phone #

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 #)

97 SEP 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

000002293360--0
-09/15/97--01125--003
*****70.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

o/d
Res
CR 9/1/97

OFFICER RESIGNATION

I, Chris Cadenhead, currently the President of Ventana Dunes, Inc., a corporation organized under the laws of the state of Florida, do hereby submit my resignation.

This resignation shall take effect this 30th day of June, 1997.


Chris Cadenhead

FILED
97 SEP 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA