

P960000S4033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200056101992

06/15/05--01010--001 \*\*35.00

FILED  
05 JUN 15 PM 12:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

OK R

**NOAH C. McKINNON, JR., P.A.**  
*of*  
**KOREY, SWEET, McKINNON, SIMPSON & VUKELJA**  
*Attorneys and Counselors at Law*  
**A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

*Robert Kit Korey, P.A.*  
*Jeffrey C. Sweet*  
*Noah C. McKinnon, Jr., P.A.*  
*Scott E. Simpson, P.A.*  
*David A. Vukelja, P.A.*  
*Abraham C. McKinnon*

*Suite A, Granada Oaks Professional Building*  
*595 West Granada Boulevard*  
*Ormond Beach, Florida 32174*  
*(386) 677-3431- Telephone*  
*(386) 673-0748- Telefax*

June 14, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Inlet Harbor, Inc., Document Number P96000054033

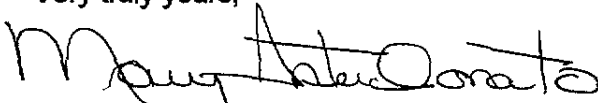
Dear Sir/Madam:

I have enclosed the following documents for filing:

1. Cover Letter for Amendment Section.
2. Fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. McKinnon & McKinnon Attorneys at Law, P.A., check number 3198, in the amount of \$35.00, which represents payment for the change of Registered Agent.
4. Postage paid return envelope for return on filed Amendment.

If you should have any questions, please feel free to call me at the number listed above.

Very truly yours,



Mary Interdonato  
Assistant to Noah C. McKinnon, Jr., Esq.

\mci  
Enclosures- Check #3198

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Inlet Harbor, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P96000054033

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:

Richard L. Neland  
(Name of contact person)

Inlet Harbor, Inc.  
(Firm/Company)

133 Inlet Harbor Road  
(Address)

Ponce Inlet, Florida 32127  
(City/state and zip code)

For further information concerning this matter, please call:

Richard L. Neland at ( 386 ) 767-3266  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Inlet Harbor, Inc.
2. The principal office address: 133 Inlet Harbor Road, Ponce Inlet, Florida 32127
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 06/25/1996 Document number: P96000054033
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edwin Peck, Jr.

2430 S. Atlantic Avenue, Suite F

Daytona Beach, Florida 32118

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

Richard L. Neland


133 Inlet Harbor Road

(P.O. Box NOT acceptable)

Ponce Inlet, Florida 32127

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 of an officer or director)

Richard L. Neland, President

(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)

06/13/05

(Date)

If signing on behalf of an entity:

Richard L. Neland

(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

**FILED**  
**05 JUN 15 PM 12:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**