

P99000021578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

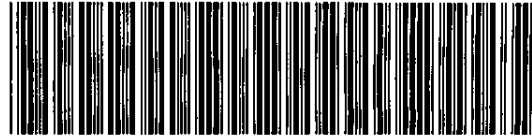
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION
TALLAHASSEE, FLORIDA

RA Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: P99000021578

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:

TERENCE J. McCARTHY

Name of Contact Person

TJM PROPERTIES, INC.

Firm/Company

5801 ULMERTON ROAD, SUITE 200

Address

CLEARWATER, FLORIDA 33760

City/State and Zip Code

tjmccarthy@tjmproperties.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERENCE J. McCARTHY at **727 683-1200**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

14 DEC 31 PM 3:09
SECRET
TALLAHASSEE, FLORIDA
FILED

**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: PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.
2. The principal office address: 8115 MAIN STREET
BOKEELIA, FLORIDA 33922
3. The mailing address (if different): P. O. BOX 640
BOKEELIA, FLORIDA 33922
4. Date of incorporation/qualification: 03/08/1999 Document number: P99000021578
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)

THOMAS E. MOOREY

1430 ROYAL PALM SQUARE BLVD., #105

FORT MYERS, FLORIDA 33919

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

TERENCE J. McCARTHY

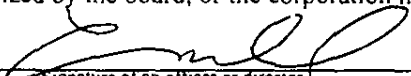
5801 ULMERTON ROAD, SUITE 200

P.O. Box NOT acceptable

CLEARWATER, FLORIDA 33760

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.

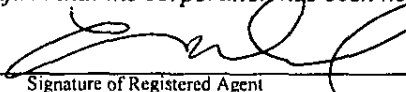


Signature of an officer or director

TERENCE J. McCARTHY, 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

12/19/14

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)