

770845

Sand Castle Villas Owners Association
C/O Paul Peay
5655 The Twelfth Fairway
Suwanee, Ga 30024-3400

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 #)

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*****35.00 *****35.00

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 MAR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

Examiner's Initial



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

SAND CASTLE VILLAS OWNERS ASSOCIATION
% PAUL PEAY
5655 THE 12TH FAIRWAY
SUWANEE, GA 30024-3400

SUBJECT: SAND CASTLE VILLAS OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC.
Ref. Number: 770845

We have received your document for SAND CASTLE VILLAS OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 501A00013391

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 : Sand Castle Villas of Panama City Beach Owners Association, Inc.

2. The mailing address of the corporation : 5655 The Twelfth Fairway
SUNNYSIDE LA 30024 attention: Paul Peay

3. Date of incorporation/qualification: 10/20/1983 Document number: 770845

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

Jim Garner
501 W 19 St
Panama City, FL 32405

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

JACK L. POITINGER, JR.
700 BARINEAU ROAD
TALLAHASSEE, FL 32304

FILED
01 MAR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul Peay 3-13-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Paul Peay Treasurer
(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.

Jack L. Poitinger 3/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JACK POITINGER President IRA
(Typed or Printed Name) (Capacity)

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