

715232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

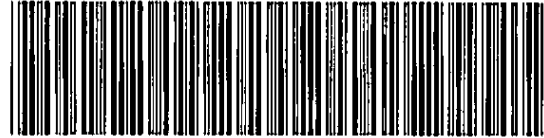
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2022 AUG -5 PM 1:13

Kevin L. Edwards  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: 941.953.7403 Fax: 941.907.0080  
kedwards@beckerlawyers.com

# Becker

Becker & Poliakoff  
1819 Main Street  
Suite 905  
Sarasota, FL 34236

August 1, 2022

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Change of Registered Agent for The Second Bayshore Condominium Association,  
Inc.  
Document Number: 715232  
Client/Matter No. S08073-225849**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both  
for Corporations for the above-referenced Association, along with a check in the amount of \$35.00  
for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



**KEVIN L. EDWARDS**  
For the Firm

KLE/lv  
Enclosures

**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: The Second Bayshore Condominium Association, Inc.  
2. The principal office address: 1800 RESTFUL DR, BRADENTON, FL 34207-4559

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/10/1968 Document number: 715232

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)

BECKER & POLIAKOFF, PA  
4370 S. Tamiami Trail, Suite 102  
Sarasota, FL 34231

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

Becker & Poliakoff, P.A.  
1819 Main Street, Suite 905  
Sarasota, FL 34236  
P.O. Box NOT acceptable

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.

Ellen Hughes  
Signature of an officer or director

Ellen Hughes - Vice 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]  
Signature of Registered Agent

6/30/22  
Date

If signing on behalf of an entity:

Kevin L. Edwards  
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  
CR2F045 (04/13)