

715538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

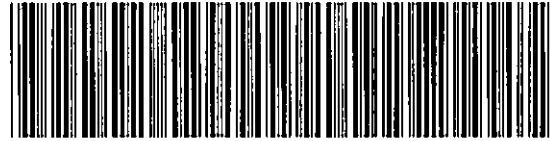
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JQ 09/14/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Sands Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 715538

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:

Kevin L. Edwards, Esq.

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

1819 Main Street, Suite 905

Address

Sarasota, FL 34236

City/State and Zip Code

kedwards@beckerlawyers.com

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

For further information concerning this matter, please call:

Kevin L. Edwards, Esq.

Name of Contact Person

at (941) 366-8826

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Crystal Sands Owners Association, Inc.
- 2. The principal office address: 6300 Midnight Pass Rd., Sarasota, FL 34242
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/08/1968 Document number: 715538
- 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)

STEFONEK, MONICA R
6300 Midnight Pass Rd.
Sarasota, FL 34242

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

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

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 TALLAHASSEE, FL

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.

Debrah Bortowski
 Signature of an officer or director

President Board of Directors
 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

7/16/2020
 Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.
 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
 CR2E(045 (04/13)

BOARD OF DIRECTORS' RESOLUTION

CRYSTAL SANDS OWNERS ASSOCIATION, INC.

APPROVAL OF CHANGE OF REGISTERED AGENT

June 16, 2020
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a corporation not for profit to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Crystal Sands Owners Association, Inc. Association, Inc. ("Association"), is a Florida corporation not for profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Monica R. Stefonek to Becker & Poliakoff, P.A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

CRYSTAL SANDS OWNERS ASSOCIATION, INC.

BY: Deborah Borowski, President

Date: 6-16-20

(CORPORATE SEAL)