

741002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

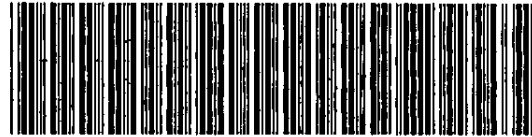
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A.

MAY 14 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUCCANEER BEACH CLUB CONDOMINIUM ASSOCIATION INC.
Name of Corporation

DOCUMENT NUMBER: 741002

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:

Harry W. Carls, Esq.

Name of Contact Person

Taylor & Carls, P.A.

Firm/Company

150 N. Westmonte Drive

Address

Altamonte Springs, FL 32714

City/State and Zip Code

hcarls@taylor-carls.com

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

For further information concerning this matter, please call:

Harry W. Carls, Esq.

Name of Contact Person

at 407 660-1040

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

TAYLOR & CARLS, P.A.
ATTORNEYS AND COUNSELORS AT LAW

HARRY W. CARLS
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*Board Certified Real Estate Attorney



150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714
TELEPHONE: (407) 660-1040
TOLL FREE: (800) 395-6235
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200 PINE AVENUE NORTH, STE. A
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31 LUPI COURT, SUITE 220
PALM COAST, FLORIDA 32137
TELEPHONE: (386) 446-5970
FAX: (386) 446-5938

May 6, 2013

* Reply to Altamonte Springs

Secretary of State
Attn: Amendment Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent or
Both for Corporation - Buccaneer Beach Club
Condominium Association, Inc. - Document Number: 741002**

Dear Sir or Madam:

Please find enclosed herewith original Statement of Change of Registered Office or Registered Agent or Both for Corporation for Buccaneer Beach Club Condominium Association, Inc., along with their check numbered 131130, made payable to the Florida Department of State, in the amount of \$35.00. This check represents payment for filing the above-referenced Statement with the Department of State. If you would be so kind as to amend your records accordingly, it would be greatly appreciated.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

Katherine M. Spera, FRP Paralegal
to HARRY W. CARLS, ESQ.

/kms

Enclosures

cc: Buccaneer Beach Club Condominium Association, Inc.

Vhc001 ltr2

**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: Buccaneer Beach Club Condominium Association Inc.
2. The principal office address: 1125 Highway A1A, #909, Satellite Beach, FL 32937
3. The mailing address (if different): 1125 Highway A1A, #909, Satellite Beach, FL 32937
4. Date of incorporation/qualification: 12/12/77 Document number: 741002
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)

Katzman, Garfinkel & Berger

5297 West Copans Road

Margate, FL 33063

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

Taylor & Carls, P.A.

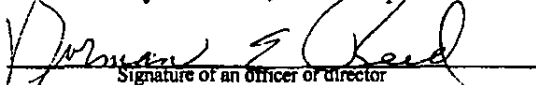
150 N. Westmonte Drive

P.O. Box NOT acceptable

Altamonte Springs, FL 32714

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

NORMAN E. REED 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

5/6/13
Date

If signing on behalf of an entity:

Harry W. Carls
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)

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DIVISION OF CORPORATIONS
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