

749516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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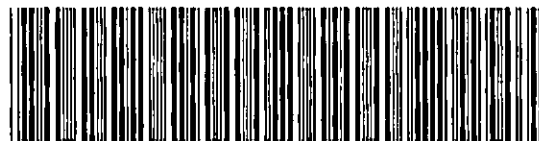
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL ANNUAL MEETING
ORLANDO

17 NOV 15 PM 2:15

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NOV 16 2017

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayshore Towers Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Jonathan J. Ellis

Name of Contact Person

Shumaker, Loop & Kendrick, LLP

Firm/Company

101 East Kennedy Blvd. Ste. 2800

Address

Tampa, Florida 33602

City/State and Zip Code

jellis@slk-law.com

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

For further information concerning this matter, please call:

Jonathan J. Ellis

Name of Contact Person

at (**813**) **227-2335**

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

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: Bayshore Towers Condominium Association, Inc.

2. The principal office address: 17824 N US Highway 41 Lutz, FL 33549

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/1979 Document number: 749516

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)

Glausier, Charles Evans, Esq.

1801 North Highland Ave

Tampa, FL 33602

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

Jonathan J. Ellis

101 East Kennedy Blvd. Ste. 2800

P.O. Box NOT acceptable

Tampa, FL 33602

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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, or the corporation has been notified in writing of the change.

Josette Barr
Signature of an officer or director

Josette Barr, 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

10/31/17
Date

If signing on behalf of an entity:

Jonathan J. Ellis
Typed or Printed Name

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