

Requestor's Name _____

Address **750513** _____

City/State/Zip _____ Phone # _____

Office Use Only _____

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **800002355668-3**
11/24/97-01122-015
2. _____ (Corporation Name) (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 750513
 RA on
 11-24-97
 2PX

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

97 NOV 24 AM 9:20

APPROVED
 AND
 FILED

Examiner's Initials	
---------------------	--

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Turtle Bay Condominium Owners
Associatin, Inc.
2. The mailing address of the corporation is: 8735 Midnight Pass Rd
Unit # 104 B, Sarasota, Florida 34242
3. Date of incorporation/qualification: 1/8/80 Document number: 750513(4)
4. The name and address of the current registered agent and office:

Jane E. Williams
8735 Midnight Pass Rd., 104B
Sarasota, Florida 34242

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Burrell H. Marsh III
8735 Midnight Pass Rd., 104 B
Sarasota, Fl. 34242

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.

Burrell H. Marsh III November , 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Burrell H. Marsh, III President
(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.

Burrell H. Marsh III November , 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Burrell H. Marsh, III President
(Typed or Printed Name) (Capacity)