

771001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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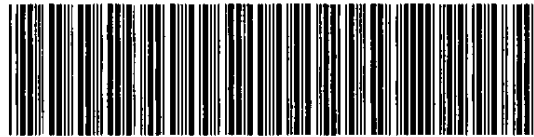
(Business Entity Name)

(Document Number)

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B.A.

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AUG 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations



SUBJECT: Bay Harbor Club of Bonita Beach Condominium Ass.
Name of Corporation

DOCUMENT NUMBER: 771001

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:

Judith Bonacci

Name of Contact Person

Platinum Property Management

Firm/Company

1016 Collier Center Way #102

Address

Naples, FL 34110

City/State and Zip Code

7065

jbonacci@platinumpm.net

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

For further information concerning this matter, please call:

Judith Bonacci

Name of Contact Person

at (239-)

596-1031
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: Bay Harbor Club of Bonita Beach Condominium Association, Inc.
2. The principal office address: 1016 Collier Center Way #102, Naples, FL 34110

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/31/1983 Document number: 771001

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)

Robert W. McClure, P.A.
3511 Bonita Bay Blvd.
Bonita Springs, FL 34134

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

Platinum Property Management
1016 Collier Center Way #102
P.O. Box NOT acceptable
Naples, FL 34110

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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

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.

Judith Bonacci
Signature of Registered Agent

8-13-09
Date

If signing on behalf of an entity:

JUDITH BONACCI
Typed or Printed Name

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