

NO5000002604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

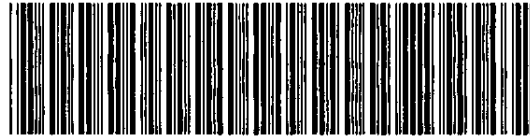
(Business Entity Name)

(Document Number)

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R.A.

FEB 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRISTOL BAY CONDOMINIUM ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: ~~NO~~ 0500002604

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:

SHERY K. CLIFTON
Name of Contact Person

CLIFTON MANAGEMENT, INC
Firm/Company

1326 S. RIDGEWOOD AVE #14
Address

DAYTONA BEACH, FL 32114
City/State and Zip Code

KATHY MARCLEY @ CLIFTON MANAGEMENT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERY K. CLIFTON at (386) 767-5575
Name of Contact Person 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: The BRISTOL BAY CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 410 D BANANA CAY DRIVE
S. Daytona, FL 32119
3. The mailing address (if different): 1362 S. RIDGEWOOD AVE #14
Daytona Beach, FL 32114
4. Date of incorporation/qualification: 3/14/2005 Document number: ND5000002604
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)

STEVEN M. BOWIE
410 D BANANA CAY DR.
S. Daytona, FL 32119

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

SHERY K. CLIFTON
1326 S. RIDGEWOOD AVE #14
P.O. Box NOT acceptable
DAYTONA BEACH, FL 32114

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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.

Abe Agent JA
Signature of an officer or director

Abe Agent JA
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.

Sherry K. Clifton
Signature of Registered Agent

2-13-13
Date

If signing on behalf of an entity:

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