

6/25/2017

Division of Corporations

N05 00005800

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-5380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (512)418-5949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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**REGISTERED AGENT CHANGE
SANDS POINTE HOMEOWNERS' ASSOCIATION OF BAKER
COUNTY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUN 27 2017
S. YOUNG

17 JUN 26 PM 2:53

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sands Pointe Homeowner's Association of Baker County, Inc.
Name of Corporation

DOCUMENT NUMBER: N015000005800

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:

Jennifer Harroff
Name of Contact Person

CIRACONNECT
Firm/Company

P.O. BOX 803555
Address

Dallas, TX 75380
City/State and Zip Code

RegisteredAgent@ciramail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Harroff at (972) 380-3564
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: Sands Pointe Homeowner's Association of Baker County, Inc.
2. The principal office address: 100 Ashley Drive South, Ste #210, Tampa, FL 33602
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/03/2005 Document number: N05000005800
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)

LCI Homes/Sands Pointe HOA
100 Ashley Drive South, Ste #210
Tampa, FL 33602

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

17 JUN 26 AM 9:47
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.

Signature of an officer or director: Kimberly Baggett
Printed or typed name and title: Kimberly Baggett - Secretary

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.

Lisa DuBois Asst. Secretary
Signature of Registered Agent: Lisa DuBois
Date: 6/26/2017

If signing on behalf of an entity:
Lisa DuBois - Assistant Secretary
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
CR2E015 (05/12)