

N06000005808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

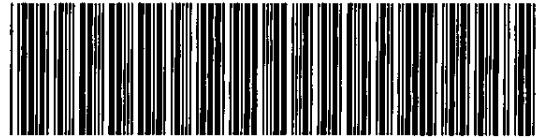
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800087833858

02/12/07--01032--021 \*\*35.00

FILED  
07 FEB 12 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RACER  
2-12-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAYSHORE Windmill Village, CO-OP, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** NO6000005808

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:

MARY ACKER  
(Name of Contact Person)

BAYSHORE Windmill Village CO-OP, INC  
(Firm/Company)

603 63<sup>rd</sup> AVE W.  
(Address)

BRADENTON, FL 34207  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ACKER at (941) 758-1660  
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAYSHORE WINDMILL VILLAGE CO-OP, INC.
2. The principal office address: 603 63<sup>RD</sup> AVE W  
BRADENTON, FL 34207
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-15-06 Document number: 106000005808
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARTIN T POZGAY  
ONE TREASURE LANE  
TREASURE ISLAND, FL 33706

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

MARY ACKER  
603 63<sup>RD</sup> AVE W  
(P.O. Box NOT acceptable)  
BRADENTON, FL 34207

**FILED**  
**07 FEB 12 PM 1:09**  
SECRETARY OF STATE  
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)

\_\_\_\_\_  
(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.*

Mary Ackers  
(Signature of Registered Agent)

2/5/07  
(Date)

If signing on behalf of an entity:

Mary Ackers  
(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