273749

PUBE AVATAR 255 AH	Reguestor's Name COPECTOS, TO Address Address (S), (if known):
Coest	(ABJES, FI 334) 50000280528503/15/9901019001
City	State/Zip
2(Corpo	ation Name) (Document #)
3	
(Corpo	ation Name) (Document #)
4. (Corpo	ation Name) (Document #)
☐ Walk in ☐ Mail out ☐ NEW FILINGS.	Pick up time Certified Copy Certificate of Status 99 AMENDMENTS Certificate of Status 99 AMENDMENTS
Profit	
NonProfit	Resignation of R.A., Officer/ Director Change of Registered Agent
Limited Liability	Change of Registered Agent Registered Agent Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS Annual Report	REGISTRATION/
Fictitious Name	Foreign
Name Reservation	Limited Partnership Reinstatement Trademark
	Reinstatement
	Trademark

Other

CR2E031(1/95)

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State * * * FILING FEE: \$35.00 * * *

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 617.1	1508, Florid	a Statutes, the
undersigned co	rporation organized under the laws of the State ofFLORID	A	
submits the foll	owing statement in order to change its registered office or regist	tèred agent,	or both, in the
State of Florida			
1. The name of	the corporation is: Barefoot Bay Development Co	rporati	on
a .			
2. The mailing	address of the corporation is: 201 Alhambra Circle	, Coral	Gables
	orida, 33134	<u> </u>	
	poration/qualification: 9/17/63 Document num	her 2	273749
	d address of the current registered agent and office:		- · · · · ·
		٠, حارم	•0
	Juanita I. Kerrigan		9
	255 Alhambra Circle	全品	
	Coral Gables, Florida 33134	NS S	2
5. The name an	d address of the new registered agent and office: (P. O. Box Not a	Acceptable)	2
	Juanita I. Kerrigan	FLO	, NO Property
	201 Alhambra Circle	RIDA	59
	Coral Gables, Florida 33134	_ <u>.</u> :	
The street addragent, as change	ess of its registered office and the street address of the busines sed, will be identical.	ss office of	its registered
	as authorized by resolution duly adopted by its board of direct he board.	•	
M	ules Melaire	March	8, 1999
(Signature	of an officer, chairman or vice chairman of the board)	(Date)	
Cł	narles L. McNairy, President	March	8, 1999
	(Printed or typed name and title)	(Date)	·
Having been no corporation, I I I further agree performance of registered agen	amed as registered agent and to accept service of process for the hereby accept the appointment as registered agent and agree to to comply with the provisions of all statutes relative to the profimy duties, and I am familiar with and accept the obligation of the control of th		lated s capacity: mplete on as
Juanit	= J. Kenica)	March	8, 1999
(E. L. Kerrigger Signature of Registered Agent) (Date		
If signing on beha	If of an entity:		
	(Typed or Printed Name)		
CR2E045(3/96)	(C)	apacity)	