

483941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

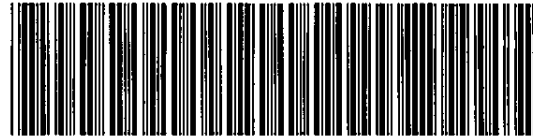
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CM
8/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRYSTAL BAY MOBILE HOME CLUB, INC.
Name of Corporation

DOCUMENT NUMBER: 483941

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:

WAVEY BATES

Name of Contact Person

WETHERINGTON HAMILTON, P.A.

Firm/Company

1010 N. FLORIDA AVENUE

Address

TAMPA, FL 33602

City/State and Zip Code

waveyb@whhlaw.com

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

For further information concerning this matter, please call:

Wavey Bates

Name of Contact Person

at (**813**) **225-1918 ext. 115**

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: CRYSTAL BAY MOBILE HOME CLUB, INC.
2. The principal office address: 1 SCHOONER DRIVE
PALM HARBOR, FLORIDA 34683
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 9/4/1975 Document number: 483941

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)

BECKER & POLIAKOFF, P.A.

311 PARK PLACE BLVD., SUITE 250

CLEARWATER, FLORIDA 33759

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

WETHERINGTON HAMILTON, P.A.

1010 N. FLORIDA AVENUE

P O Box NOT acceptable

TAMPA, FLORIDA 33602

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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.

Judith Tremarco
Signature of an officer or director

Judith TREMARCO TREASURER
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.

Ellen Hirsch de Haan
Signature of Registered Agent

7/21/14
Date

If signing on behalf of an entity:

Ellen Hirsch de Haan, J.D.
Typed or Printed Name

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