

597975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

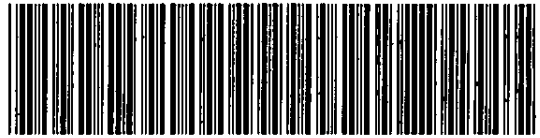
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baywood Construction, Inc
Name of Corporation

DOCUMENT NUMBER: _____

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:

Michael Devito
Name of Contact Person

Baywood Construction, Inc
Firm/Company

3515 Del Prado Blvd #107
Address

Cape Coral, Florida 33904
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Devito at (239) 541-7400
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: Baywood Construction, Inc
2. The principal office address: 3515 Del Prado Blvd. #107 Cape Coral, Florida 33904
3. The mailing address (if different): 3515 Del Prado Blvd #107 Cape Coral, Florida 33904
4. Date of incorporation/qualification: _____ Document number: _____
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)

Baywood Construction, Inc

534 SE 16th Place Cape Coral, Florida 33990

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

Baywood Construction, Inc.

3515 Del Prado Blvd #107 Cape Coral, Florida 33904

P.O. Box NOT acceptable

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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.


Signature of an officer or director

Michael Devito President

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.


Signature of Registered Agent

October 26, 2009

Date

If signing on behalf of an entity:

Michael Devito

Typed or Printed Name

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