

719449

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 2:58

Bay Tree Club Assoc., Inc.
Requester's Name

8825 Midnight Pass Rd.
Address

Sanasota, MI 34242-3855
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

300003485499--3
-12/05/00--01009--004
***35.00 ***35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

58

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bay Tree Club Association, Inc.

2. The mailing address of the corporation is: 8625 Midnight Pass Rd Ofc
Sarasota, FL 34242-3855

3. Date of incorporation/qualification: 10/05/1970 Document number: 719449

4. The name and address of the current registered agent and office:

~~DUNCAN, Jan~~ Jan DUNCAN
8625 Midnight Pass Rd
Sarasota, FL 34242

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PHYLLIS COPPOLA
8625 MIDNIGHT PASS RD
SARASOTA, FL 34242

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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.

William J. Merritt 11/27/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

William J. Merritt
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Phyllis Coppola 11/27/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Phyllis Coppola Manager
(Typed or Printed Name) (Capacity)

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