

723594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

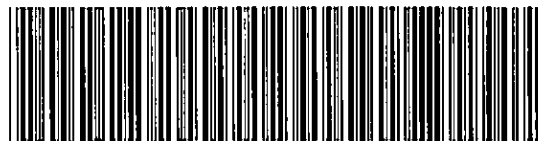
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400335821944

10/22/19--01026--022 \*\*\$55.00

2015 OCT 22 PM 5:11

R. WHITE

NOV 1/2 2019

11/7/2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Bayway Isles - Point Brittany Five Corporation  
Name of Corporation

DOCUMENT NUMBER: 723594

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:

John Muley

Name of Contact Person

Wetherington Hamilton, P.A.

Firm/Company

812 W. Dr. MLK Jr. Blvd., Suite 101

Address

Tampa, FL 33603

City/State and Zip Code

kmbpleadings@whhlaw.com

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

For further information concerning this matter, please call:

John Muley

Name of Contact Person

at ( 813 ) 225-1918

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: Bayway Isles - Point Brittany Five Corporation
2. The principal office address: 5055 Brittany Dr., South  
St. Petersburg, FL 33715-1501
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/5/1972 Document number: 723594

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)

Ellen Hirsch De Haan

1010 N. Florida Ave.

Tampa, FL 33602

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

Wetherington Hamilton, P.A.

812 W. Dr. MLK Jr. Blvd., Suite 101

P.O. Box NOT acceptable

Tampa, FL 33603

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

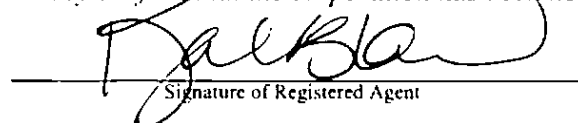
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Kalei McElroy Blair, Esq. as Attorney

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

10/15/15  
Date

If signing on behalf of an entity:

Kalei McElroy Blair, Esq.

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