

725 862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

(Document Number)

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OCT 19 2016  
C LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAY POINT GOLF VILLAS II ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 725862

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:

Jay Roberts

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

348 S.W. Miracle Strip Parkway, Suite 7

Address

Fort Walton Beach, FL 32548

City/State and Zip Code

jroberts@bplegal.com

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

For further information concerning this matter, please call:

Jay Roberts

Name of Contact Person

850

664-2229

at ( )

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: Bay Point Golf Villas II Assoc., Inc
2. The principal office address: (Must have street address)
3. The mailing address (if different): Box 9368 Panama City  
Beach FL 32417
4. Date of incorporation/qualification: 3/20/1973 Document number: 725862
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)

RESIGNED - STEVE SMITH

UNK

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

JOHN CATTLE  
Becker + Poliakoff, P.A.  
348 MIRACLE STRIP PKWY SW.  
P.O. Box NOT acceptable  
PARADISE VILLAGE SUITE 7  
FT. WALTON BEACH, FL 32548-5253

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.

Meredith L. Shaw  
Signature of an officer or director

MEREDITH L. SHAW  
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.

John Cattle  
Signature of Registered Agent

10/11/16  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E045 (03/12)

FILED  
PART OF  
DIVISION OF CORPORATIONS  
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