

727202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

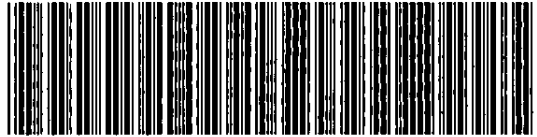
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 30 PM 11:39

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11/20/09

712 Shamrock Blvd.  
Venice, FL 34293

941.492.2100 phone  
941.492.3116 fax

**SHARON S. VANDER WULP, P.A.**

Condominium and  
Homeowners' Association  
Representation  
Real Estate  
Wills  
Probate  
Landlord/Tenant  
Circuit Civil Mediation

October 27, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Change of Registered Agent  
Southbay Yacht and Racquet Club Owners' Association, Inc.  
Firm File No. 381.00

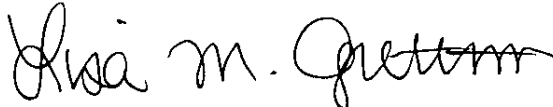
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent regarding Southbay Yacht and Racquet Club Owners' Association, Inc. Please update the Association's records accordingly.

Also enclosed is a check in the amount of \$35.00, representing the fee to change a Registered Agent.

Thank you for your attention to this matter. If you have questions or additional information is required, please do not hesitate to contact this office.

Very truly yours,



Lisa M. Guttman, CP, FRP  
Paralegal to Sharon S. Vander Wulp

encl.

cc: Southbay Yacht and Racquet Club Owners' Association, Inc.

**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: Southbay Yacht and Racquet Club Owners Association, Inc  
2. The principal office address: 1400 Southbay Drive, Osprey, Florida 34229-6112

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 17, 1973 Document number: 727202

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)

Robert L. Moore

227 Nokomis Ave.

Venice, Florida 34285

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

Sharon S. Vander Wulp

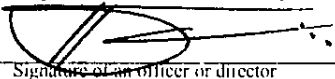
712 Shamrock Blvd.

P.O. Box NOT acceptable

Venice, Florida 34293

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

Michele M. Prins - 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.

Sharon S. Vander Wulp, Esq.  
Signature of Registered Agent

10-13-09  
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 (8/05)

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