

727202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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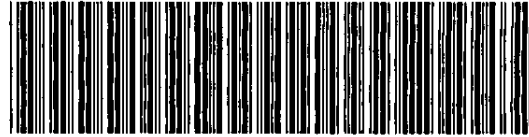
(Business Entity Name)

(Document Number)

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APR 10 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southbay Yacht & Racquet Club Owners Association Inc.
Name of Corporation

DOCUMENT NUMBER: 727202

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:

Toni Michel

Name of Contact Person

Southbay Yacht & Racquet Club Owners Association Inc.

Firm/Company

1400 Southbay Drive

Address

Osprey, FL 34229

City/State and Zip Code

sbyrc@verizon.net

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

For further information concerning this matter, please call:

Toni Michel

Name of Contact Person

at (**941**) **966-4237**

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: Southbay Yacht and Racquet Club Owners Association Inc.

2. The principal office address: 1400 Southbay Drive, Osprey, Florida 34229

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)

Sharon S. Vander Wulp

712 Shamrock Blvd.

Venice, Florida 34293

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

Kevin T. Wells P.A.

1800 Second Street Suite 808

P.O. Box NOT acceptable

Sarasota, Florida 34236

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.

Sharon Lewis
Signature of an officer or director

Sharon Lewis, 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]
Signature of Registered Agent

3-25-2015
Date

If signing on behalf of an entity:

Kevin T. Wells
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -6 AM 9:07

FILED