

731756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

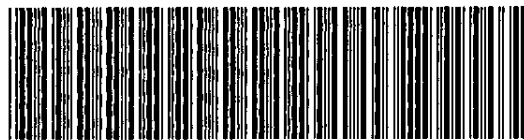
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215002869

12/09/11--01007--006 **35.00

SECRETARY OF STATE
TULSA, OKLAHOMA

2011 DEC -9 AM 11:58

FILED

IRA
Change
S

12-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beachwood Villas Condominiums, Inc.
Name of Corporation

DOCUMENT NUMBER: 731756

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:

Deborah Ross
Name of Contact Person

Ross Earle & Bonan
Firm/Company

789 S Federal Highway, Suite 101
Address

Stuart, FL 34994
City/State and Zip Code

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

For further information concerning this matter, please call:

Deborah ROss at (772) 287-1745
Name of Contact Person 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: Beachwood Villas Condominiums, Inc.

2. The principal office address: 2355 NE Ocean Blvd
Stuart, FL 34996

3. The mailing address (if different): 543 NW Lake Whitney Place, Suite 101
Port St. Lucie, FL 34986

4. Date of incorporation/qualification: 01/27/1975 Document number: 731756

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)

Jane L. Cornett, Esq
401 E Osceola Street, 1st Floor
Stuart, FL 34994

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

Ross Earle & Bonan, PA
789 S Federal Highway, Suite 101
Stuart, FL 34994
P.O. Box NOT acceptable

RECEIVED BY STATE
TALLAHASSEE FL 32314
2011 DEC -9 AM 11:58
FILED

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.

Jayne M. Belcher
Signature of an Officer or Director

Jayne M. Belcher, 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

12/6/11
Date

If signing on behalf of an entity:

DEBORAH RUSS
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