735341

| (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: |
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Beneva Ridge Association, Inc.

Name of Corporation

DOCUMENT NUMBER:

735341

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:

M H Chris Brown

Name of Contact Person

C&S Condominium Management

Firm/Company

4301 32nd St W Ste A-20

Address

Bradenton, FL 34205

City/State and Zip Code

Ilemmon@cscmsi.com

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

For further information concerning this matter, please call:

Lisa Lemmon

941

377-3419

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida | |
|---|---|--|
| | er to change its registered office or registered agent, or both, in the State of Florida. | |
| 1. The name of | the corporation: Beneva Ridge Association, Inc. | |
| 2. The principal | office address: 4301 32nd St W Ste A-20 Bradenton, FL 34205 | |
| | 4004.00 1.0111.01 | |
| 3. The mailing a | address (if different): 4301 32nd St W Ste A-20 Bradenton, FL 34205 | |
| 4. Date of incor | poration/qualification: 1976 Document number: 735341 | |
| 5. The name and | d street address of the current registered agent and registered office on file with the | |
| | Action Association Management | |
| | 1282 4th St | |
| | Sarasota, FL 34236 | |
| Action Association Management 1282 4th St Sarasota, FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | | |
| | C&S Condominium Management Associaiton, Inc. | |
| | 4301 32nd St W Ste A-20 | |
| | P.O. Box NOT acceptable Bradenton, FL 34205 | |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. | |
| Such change was authorized by the | as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change. | |
| Signatu | Lennie Brannon 1/23/13 We of an officer or director 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. | | |
| Dian | nature of Registered Agent Date | |
| If signing on be | half of an entity: | |
| LISA (| yped or Printed Name | |

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *