

739274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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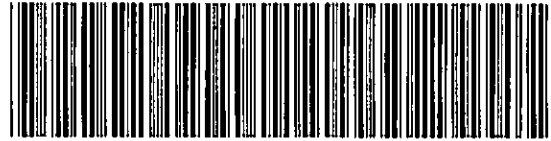
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 MAR -1 P 4 24

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MAR 08 2019  
T. LEMIEUX

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CIRCLE BAY YACHT AND SAILING CLUB INC.

Name of Corporation

DOCUMENT NUMBER: 739274

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:

F.B. HOHENSTEIN

Name of Contact Person

CIRCLE BAY YACHT AND SAILING CLUB INC.

Firm/Company

1950 SW PALM CITY ROAD

Address

STUART, FL 34994

City/State and Zip Code

tobygeo@gmail.com

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

For further information concerning this matter, please call:

F.B.HOHENSTEIN

Name of Contact Person

at (860) 941 8515

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: Circle Bay Yacht and Sailing Club inc.

2. The principal office address: 1950 SW Palm City Road, Stuart, FL 34994

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

4. Date of incorporation/qualification: 06/07/1977 Document number: 739274

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)

HIGH, BARRY G. - RESIGNED

1950 SW PALM CITY RD., STUART, FL 34994

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

F. B. HOHENSTEIN

1950 SW PALM CITY RD., STUART, FL 34994

P.O. Box NOT acceptable

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.

Karen Castaldo  
Signature of an officer or director

KAREN CASTALDO, 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.*

F. B. HOHENSTEIN  
Signature of Registered Agent

FEB. 25, 2019

Date

If signing on behalf of an entity:

F. B. HOHENSTEIN  
Typed or Printed Name

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