

739563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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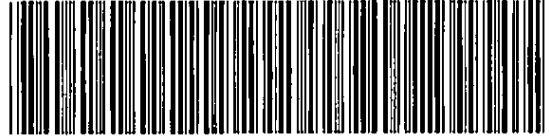
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bonita Beach Club Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 739563

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:

S. Kyla Thomson, Esq.
Name of Contact Person
Goede, DeRoest & Cross, PLLC
Firm/Company
6609 Willow Park Drive, Second Floor
Address
Naple, Florida 34109
City/State and Zip Code

kthomson@gadclaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyla Thomson at (239) 687-3933
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Bonita Beach Club Association, Inc.
2 The principal office address, 25730 Hickory Blvd., Bonita Springs, FL 34134
3 The mailing address (if different) _____
4 Date of incorporation/qualification Dec 9, 1977 Document number 10R2292 **739**
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)

FirstService Residential, Inc.

2940 North 28th Terrace

Hollywood, FL 33020

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

S. Kyla Thomason, Esq.

6609 Willow Park Drive, Second Floor

For the 2011 August

Naples, Florida 34109

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

Harlin Stueven, 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 of Registered Agent

3/10/2023

Date

It 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
(904) 999-6413