

739 563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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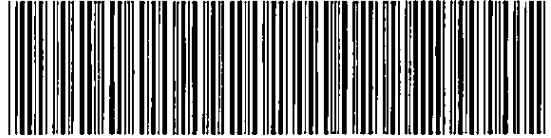
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TALLAHASSEE FLORIDA

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

Name of Contact Person

Varnum LLP

Firm/Company

999 Vanderbilt Beach Road, Suite 300

Address

Naples, FL 34108

City/State and Zip Code

skthomson@varnumlaw.com

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

For further information concerning this matter, please call:

S. Kyla Thomson

Name of Contact Person

at (239) 373-8027

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, Bldg C - Office, Bonita Springs, FL 34134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/1977 Document number: 739563
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)

S. Kyla Thomson

6609 Willow Park Drive, Second Floor

Naples, FL 34109

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

S. Kyla Thomson

999 Vanderbilt Beach Road, Suite 300

P.O. Box NOT acceptable

Naples, FL 34108

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.

Harlan Stueven

Signature of an officer or director

Harlan 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.

S. Kyla

Signature of Registered Agent

1/25/2024

Date

If signing on behalf of an entity:

S. Kyla Thomson

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 (04/13)

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