

749705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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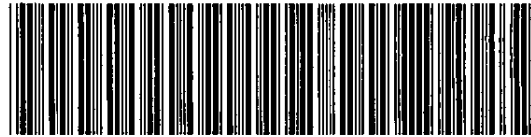
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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OCT 23 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayberry Homeowners Association Inc
Name of Corporation

DOCUMENT NUMBER: 749 705

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:

Marsha Green Property Manager
Name of Contact Person

Phoenix Management Services Inc
Firm/Company

4800 N. State Road #7 Suite 105
Address

Randall Lake FL 33319
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Wilson Pres. at (954) 801-2047
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: Bayberry Homeowners Association Inc
2. The principal office address: c/o Phoenix Management Services, Inc
4800 N. State Road #7, Suite 105, Landudale Lake FL 33319
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/1979 Document number: 749705

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)

Randall K. Roger + Associates PA
621 NW 53 Street One Park Place
Suite 300 - Boca Raton FL 33487

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

Phoenix Management Services Inc
4800 N. State Road #7 Suite 105
Landudale Lakes FL 33319
P.O. Box NOT acceptable

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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.

Robert Wilson Robert Wilson President
Signature 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.

Marsha Green LCAM 10/8/13
Signature of Registered Agent Date

If signing on behalf of an entity: Phoenix Management Services Inc

Marsha Green
Typed or Printed Name

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