

749 705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

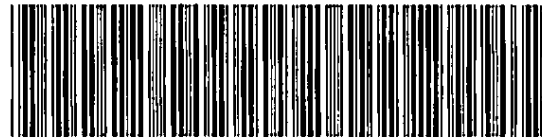
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. TALLENT

AUG 14 2017

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CLERK OF DISTRICT COURT
JULY 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYBERRY HOMEOWNER'S ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 749705

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:

Katherine C. Nuckolls

Name of Contact Person

Randall K. Roger & Associates, P.A.

Firm/Company

621 NW 53rd St, Suite 300

Address

Boca Raton, FL, 33487

City/State and Zip Code

knuckolls@randallkroger.com

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

For further information concerning this matter, please call:

Katherine C. Nuckolls

Name of Contact Person

at (561) 988-5598

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 HOMEOWNER'S ASSOCIATION, INC.
2. The principal office address: Landmark Management services, Inc.
1941 NW 150th Avenue Pembroke Pines, FL 33028
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/07/1979 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)

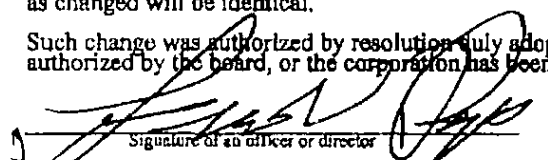
Randall K. Rogers & Associates, P. A.
4800 N S.R. 7 STE 105
LAUDERDALE LAKES, FL 33319

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

Randall K. Roger & Associates, P.A.
621 NW 53rd St, Suite 300
P.O. Box NOT acceptable
Boca Raton, FL, 33487

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.

 FRANCESCO PAPA, S
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.

Katherine C. Huckolls 8/2/2017
Signature of Registered Agent Date

If signing on behalf of an entity:

Katherine Huckolls
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 (03/12)

FILED
17 AUG -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA