

751226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800291078388

10/11/16--01022--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 11 AM 8:30

OCT 14 2016
C McNAIR

**BECKER &
POLIAKOFF**

Joseph E. Adams, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jadams@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

October 7, 2016

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
DIVISION OF CORPORATIONS
OCT 11 AM 8:30

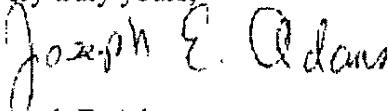
Re: Bayberry II Condominium Association, Inc.; Document Number: 751226

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 28924 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/ers

Enclosures (as stated)

cc: Board of Directors, Bayberry II Condominium Association, Inc.

ACTIVE: 9021619_1

**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 II Condominium Association, Inc.
2. The principal office address: 212 Marseille Drive South
Naples, FL 34112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 25, 1980 Document number: 751226
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)
Becker & Poliakoff, P.A.
1 East Broward Blvd. Suite 1800
Fort Lauderdale, FL 33301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Poliakoff, P.A.
12140 Carissa Commerce Court, Suite 200
P.O. Box NOT acceptable
Fort Myers, FL 33966

16 OCT 11 AM 8:31
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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.

Linda P. Vretta
Signature of an officer or director

Linda P. Vretta
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.

Joseph E. Adams
Signature of Registered Agent

August 25, 2016
Date

If signing on behalf of an entity:

Joseph E. Adams. Esq.
Typed or Printed Name

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