

756858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

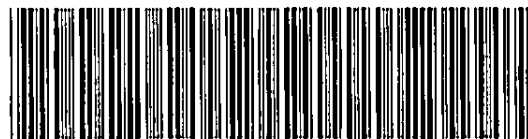
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT

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CLERK OF SUPERIOR COURT
JANESVILLE, WI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Paid

August 31, 2017

MIKE MELITO
LAKE BENTLEY SHORES, INC.
1920 EAST EDGEWOOD DR. BUSINESS OFFICE
LAKELAND, FL 33803

SUBJECT: LAKE BENTLEY SHORES, INC.
Ref. Number: 756858

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

ATTACHED ARE THE ORIGINAL ARTICLES OF INCORPORATION DATED BACK TO 1981. PLEASE NOTE THE HIGHLIGHTED NAMES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 417A00018093

RECEIVED
17 SEP 14 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2017

MIKE MELITO
LAKE BENTLEY SHORES CONDOMINIUM ASSOCIAT
1920 EAST EDGEWOOD DR. BUSINESS OFFICE
LAKELAND, FL 33803

SUBJECT: LAKE BENTLEY SHORES, INC.
Ref. Number: 756858

We have received your document for LAKE BENTLEY SHORES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 717A00015424

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Bentley Shores Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 756858

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:

Mike Melito
Name of Contact Person

Lake Bentley Shores Condominium Association, Inc
Firm/Company

1920 East Edgewood Dr. Business Office
Address

Lakeland, FL 33803
City/State and Zip Code

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

For further information concerning this matter, please call:

Mike Melito at (863) 834-6735
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

17 JUL 28 PM 3:06
CR2F043 (03/12)

**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: Lake Bentley Shores, Inc.
2. The principal office address: 1920 E. Edgewood Dr. Business Office
Lakeland, FL 33803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/19/1981 Document number: 756858
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)

Above & Beyond Management Services, LLC
1920 East Edgewood Drive
Lakeland, FL 33803

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17 SEP 14 AM 11:22
CLERK OF COURT
TALLAHASSEE, FL 32314

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

Mike Melito CAM 48675
1920 East Edgewood Drive - Business Office
P.O. Box NOT acceptable
Lakeland, FL 33803

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.

Gloria Bundy
Signature of an officer or director

Gloria Bundy - 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.

Mike Melito
Signature of Registered Agent

7/25/2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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