

761 574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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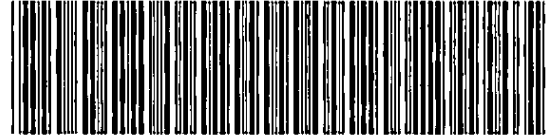
(Business Entity Name)

(Document Number)

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ALBRITTON

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: Bahama Bay Club Townhomes Condominium Association of Gulf Breeze, Inc.
2. The principal office address: 201 Pensacola Beach Rd
Gulf Breeze, FL. 32561
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 1/25/1982 Document number: 761574
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)

Tammy Bohannon

913 Gulf Breeze Parkway, #18

Gulf Breeze, FL. 32561

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

Becker & Poliakoff, P.A.

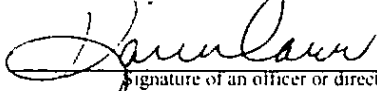
348 Miracle Strip Pkwy, SW, Ste 7

P.O. Box NOT acceptable

Fort Walton Beach, FL 32548

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.


Signature of an officer or director

Karen Cank / 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.


Signature of Registered Agent

February 8, 2019

Date

If signing on behalf of an entity:

John M. Stratton

Typed or Printed Name

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