7636

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COVER LETTER

TO: Amendment Section Division of Corporations

Club Bayshore Condo Assoc. Inc. 762836 DOCUMENT NUMBER: 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: Rex Mason Name of Contact Person Club Bayshore Firm/Company 5223 Bayshore Blvd. Tampa, FL 33611 City/State and Zip Code Rex mason@verizon.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	the corporation: Club Bayshore Condominium Association Inc.
2. The principal	office address: 5223 Bayshore Blvd. Tampa FL 33611
3. The mailing a	address (if different): Same
4. Date of incorp	poration/qualification: 04-12-1982 Document number: 762836
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Tom McNamara
	McNamara & Carver, P.A. 2907 W. Bay to Bay Blvd., Ste. 201 Tampa, FL 33629
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office.
	5313 Bayshore Blvd
	P.O. Box NOT acceptable Tampa FL 33611
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
7	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
1/2/11	Rex Mason
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. The mature of Registered Agent Printed or typed name and title Printed or typed name and title
Sign	nature of Registered Agent Date
If signing on bel	half of an entity:
self	yped or Printed Name

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

CCCS PAYABLE TO FLORIDA DEPARTMENT OF STA