

769633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

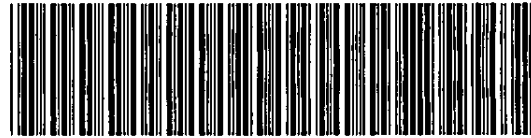
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 APR 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2013

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
APR 11 2013
BY: _____

April 4, 2013

LIGHTHOUSE PROPERTY MANAGEMENT, INC.
16 CHURCH SREET
OSPREY, FL 34229-9349

SUBJECT: OAKS BAYSIDE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 769633

We have received your document for OAKS BAYSIDE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 013A00007995

RECEIVED
13 APR 22 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 17, 2013

Reply To:
Sarasota
David G. Muller, Esq.
DMuller@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Oaks Bayside Homeowners Association,
Inc.
Document Number 769633
Client/Matter No. 002332-084196

FLORIDA OFFICES

BOCA RATON*
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association. Additionally, your letter dated April 4, 2013 to Lighthouse Property Management, Inc., rejecting a previous request for filing is enclosed, as requested. It is my understanding that your office retained the \$35.00 check previously submitted for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

David G. Muller
For the Firm

DGM/ms
Enclosures (as stated)
ACTIVE: 4570113_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*By appointment only

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: Oaks Bayside Homeowners Association, Inc.
2. The principal office address: 16 Church Street, Osprey, FL 34229
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/29/1983 Document number: 769633

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)

Hric, Michael

60 Sugar Mill Drive

Osprey, FL 34229

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

Becker & Poliakoff, P.A.

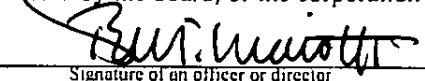
6230 University Parkway, Suite 204

P.O. Box NOT acceptable

Sarasota, FL 34240

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

Dennis Maiotti, 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

4-17-13

Date

If signing on behalf of an entity:

David G. Muller, Esq.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA