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DIVISION OF CORPORATIONS
17 APR 14 PM 4:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bernwood Park of Commerce Property Owner's Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N01000001710

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:

Jeff Manning

Name of Contact Person

Bernwood, LLC

Firm/Company

24860 S. Tamiami Trail, #3

Address

Bonita Springs, FL 34134

City/State and Zip Code

jmanning@crminc.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Manning

Name of Contact Person

at (**239**) **949-6626**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 14 PM 4:40

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bernwood Park of Commerce Property Owner's Association, Inc.
2. The principal office address: 24860 S. Tamiami Trail #3, Bonita Springs, FL 34134

3. The mailing address (if different): PO Box 36609, Bonita Springs, FL 34136

4. Date of incorporation/qualification: 03/26/14 Document number: N01000001710

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)

Michael Baviello

5700 Waxmyrtle Way

Naples, FL 34109

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

Jeff Manning

24860 S. Tamiami Trail #3

P.O. Box NOT acceptable

Bonita Springs, FL 34134

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TALLAHASSEE
DIVISION OF CORPORATIONS
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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.

Steve Calabrese

Signature of an officer or director

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

04/10/17

Date

If signing on behalf of an entity:

Jeff Manning

Typed or Printed Name

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

Already Paid