

N020000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

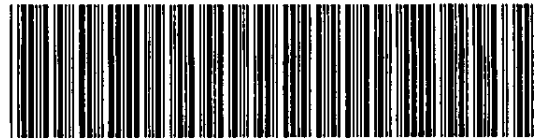
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900312970559

05/04/18--01014--012 **35.00

FILED
2018 MAY -4 PM 1:16
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

RA/RO/chg

MAY 07 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baytowne Wharf Neighborhood Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000003333

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:

Alan Meyers, Association Manager

Name of Contact Person

Baytowne Wharf Neighborhood Association, Inc.

Firm/Company

147 Tupelo Courtyard

Address

Miramar Beach, FL 32550

City/State and Zip Code

alan@baytownewharf.com

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

For further information concerning this matter, please call:

Alan Meyers

Name of Contact Person

at (**850**) **267-8118**

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

**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: Baytowne Wharf Neighborhood Association, Inc.
2. The principal office address: 147 Tupelo Courtyard
Miramar Beach, FL 32550
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/3/2002 Document number: N02000003333

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)

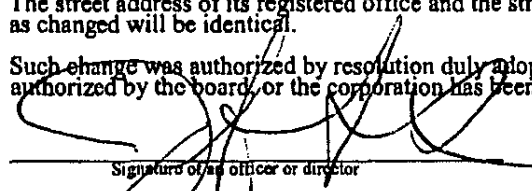
Becker & Poliakoff, PA
348 Miracle Strip Parkway, Suite 7
Fort Walton Beach, FL 32548

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

Hand Arendall Harrison Sale LLC
35008 Emerald Coast Parkway, Fifth Floor
P.O. Box NOT acceptable
Destin, FL 32541


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 Jennifer Fitzgerald
Printed or typed name and title Director

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 4/26/2018
Date

If signing on behalf of an entity:

Leslie D. Sheekley, 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)