

NOZ 00000 3333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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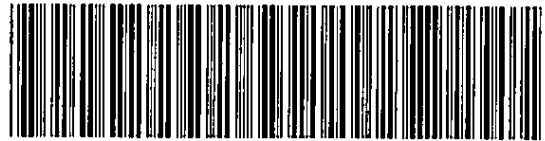
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
19 AUG 19 PM 2:30

Ra office Change

AUG 27 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: NO2000003333

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
Name of Contact Person

BAYTOWNE WHARF NEIGHBORHOOD ASS'N, 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 at (850) 267-8118
Name of Contact Person 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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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: 5/3/02 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)

Hand Arendall Harrison Sale LLC
600 Grand Panama Blvd. 4th Floor
Panama City Beach, FL. 32407

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 Pkwy, Fifth Floor
Destin, FL. 32541
P.O. Box NOT acceptable

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] William J. [unclear] JENNIFER FITZGERALD - V.P.
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. As 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] 8-8-2019
Signature of Registered Agent Date

If signing on behalf of an entity:

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
CR2F045 (03/12)

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