

1/29/201

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H18000339457 3))



H1 80003394573ABC7

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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SECOND JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BEAU RIVAGE CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FL

~~NOV 30 2018~~

S. YOUNG

Help

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: Beau Rivage Condominium Association, Inc.
2. The principal office address: 2797 First Street
Fort Myers, FL 33916
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 10/03/2002 Document number: N02000007585
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)

C3 Condo & HOA Management LLC

2797 First Street, Unit 406

Fort Myers, FL 33916

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

CT Corporation System

1200 S. Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Ann Haller

Signature of an officer or director

Ann Haller, 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.

James M. Halpin

Signature of Registered Agent

11/29/18

Date

If signing on behalf of a service:
James M. Halpin
Assistant Secretary

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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