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COVER LETTER

TO:

Amendment Section

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SUBJECT: The Grande Verandahs on the Bay Owners' Ass	sociation, Inc.
Name of Corporation	
DOCUMENT NUMBER: N04000001221	e/Agent and fee are submitted for filing.
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:
Kathleen G. Reres, Esquire	
Name of Contact Person	
Shumaker, Loop & Kendrick, LLP	
Firm/Company	
101 E. Kennedy Blvd., Suite 2800	
Address	
Tampa, FL 33602	
City/State and Zip Code	
kreres@shumaker.com	
E-mail address: (to be used for future annual report	notification)
E man address. (to be about to: facure aimain report	
For further information concerning this matter, please ca	all:
Kathleen G. Reres, Esquire	at (813) 221-7167 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number

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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: The Grande Verandahs on the Bay Owners' Association, Inc. 2. The principal office address: Palm Harbor, FL 34685 3. The mailing address (if different): 4. Date of incorporation/qualification: 2/2/2004 Document number: Not4000001221 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) Reardon, Maureen 4151 Woodlands Parkway Palm Harbor, FL 34685 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Kathleen G. Reres, Esquire, Shumaker Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 P.O Box NOT acceptable Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered 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. **Authorized by the board of the corporation has been notified in writing of the change. **Karen M. Slaughter, President, Board of Director Printed or typed name and tike. I hereby accept the appointment as registered agent and agree to act in this capacity. **Larrier agree to comply with the provisions of all statutes relative to the proper and complete perform			egistered agent, or both, in the State of Flori also on the Bay Owners' Association, Inc.		
Palm Harbor, FL 34685 3. The mailing address (if different): 4. Date of incorporation/qualification: 2/2/2004 Document number: N04000001221 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) Reardon, Maureen 4151 Woodlands Parkway Palm Harbor, FL 34685 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kathleen G. Reres, Esquire, Shumaker Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 P.O Box NOF acceptable Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered 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. Karen M. Slaughter, President, Board of Directors Prince or typed name and title. Princed or typed name and title.					
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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 perform	Karen MSle	with	Karen M. Slaughter, President, Board o	f Directors	
I further agree to comply with the provisions of all statutes relative to the proper and complete perform of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or adocument is being filed merely to reflect a change in the registered office address. I hereby confirm the corporation has been notified in writing of this change.	i juriner agree to comply with , of-my duties, and I am familiar document is being filed merely	the provisions of all with and accept the to reflect a chance	statutes relative to the proper and complete obligation of my position as registered agint the registered office address. I hereby come,	e performance ent, Or, if this onfirm that the	
5/20/2020	100		rens lock		
Signature of Registered Agent Date	Signature of Registered	Agent	Date		
	Typed or Printed Name	·			

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