

N04000001511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

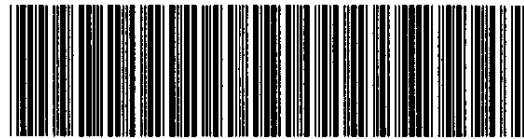
(Business Entity Name)

(Document Number)

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GRAY ROBINSON
ATTORNEYS AT LAW

SUITE 2700
401 E. JACKSON STREET (33602)
P.O. Box 3324
TAMPA, FLORIDA 33601-3324
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BOCA RATON
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MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

813-273-5166
DAVID.SMITH@GRAY-ROBINSON.COM

December 6, 2013

Carol Mustain
Regulatory Specialist II
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bayport Colony Plaza Property Owner's Association, Inc.
Reference No.: N04000001511


Dear Ms. Mustain:

Enclosed is the corrected Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced company, along with your letter dated November 25, 2013.

As requested in your letter, I have made the corrections to the Statement and am resubmitting same. This change is being submitted to reflect the change of address of GrayRobinson, P.A.

If there is anything further that you need, please do not hesitate to contact me.

Sincerely,


David L. Smith

DLS/jsl
Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2013

GRAY ROBINSON PA
401 E JACKSON ST., STE 2700
TAMPA, FL 33602

SUBJECT: BAYPORT COLONY PLAZA PROPERTY OWNER'S
ASSOCIATION, INC.
Ref. Number: N04000001511

We have received your document for BAYPORT COLONY PLAZA PROPERTY OWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 013A00027079

RECEIVED
13 DEC 10 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Bayport Colony Plaza Property Owner's Association, Inc.

2. The principal office address: 401 E. Jackson St., Suite 2700, Tampa, FL 33602

3. The mailing address (if different): same

4. Date of incorporation/qualification: 02/06/2004 Document number: N04000001511

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)

GrayRobinson, P.A.

201 N. Franklin Street, Suite 2200

Tampa, FL 33602

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

GrayRobinson, P.A.

401 E. Jackson Street, Suite 2700

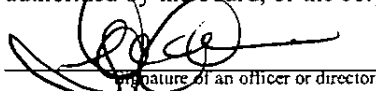
P.O. Box NOT acceptable

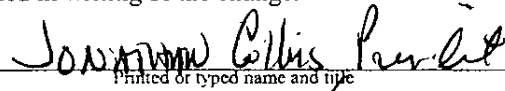
Tampa, FL 33602

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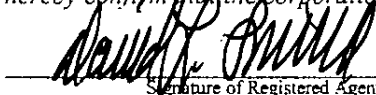
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


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

10/28/13
Date

If signing on behalf of an entity:

David L. Smith, Managing Partner of Gray Robinson, P.A.
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)