

NO4 0000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

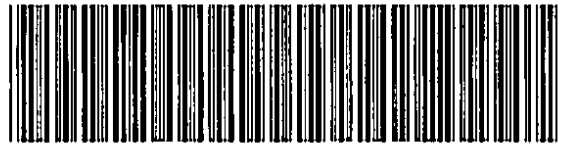
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SECRETARY OF STATE
OFFICE OF CORPORATIONS
2022 AUG 16 AM 8:35

JULIAN
11/01/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY CLUB CONDOMINIUM III AT EAST BAY ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N04000003928

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:

NICKI F. ASMER, ESQ.

Name of Contact Person

APPLETON REISS, PLLC

Firm/Company

215 N. HOWARD AVENUE, STE. 200

Address

TAMPA, FL 33606

City/State and Zip Code

nasmer@appletonreiss.com

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

For further information concerning this matter, please call:

NICKI F. ASMER, ESQ.

Name of Contact Person

at (813) 542-8888

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: COUNTRY CLUB CONDOMINIUM III AT EAST BAY ASSOCIATION, INC.

2. The principal office address: 4174 WOODLANDS PARKWAY, PALM HARBOR, FL 34685

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/20/2004 Document number: N04000003928

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)

MARGARET NOLAN

4174 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):

APPLETON REISS, PLLC

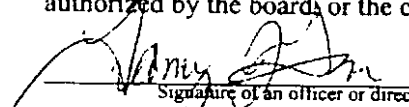
215 N. HOWARD AVENUE, STE. 200

P.O. Box NOT acceptable

TAMPA, FL 33606

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 boards or the corporation has been notified in writing of the change.


Signature of an officer or director

Lanny J. Tom - Treasurer
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

8/11/2022

Date

If signing on behalf of an entity:

Nicki F. Asmer

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 (04/13)