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COVER LETTER

TO: Amendment Section Division of Corporations

Bayberry Lakes Homeowners Association, Inc.

Name of Corporation

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:

Kathy Marcley

Name of Contact Person

Clifton Management, Inc.

Firm/Company

1326 S Ridgewood Ave #14

Address

Daytona Beach, FL 32114

City/State and Zip Code

kathymarcley@cliftonmanagement.com

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

For further information concerning this matter, please call:

Kathy Marcley

Name of Contact Person

386 767-5575
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

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: Bayberry Lakes Homeowners Association, Inc.
2. The principal office address: 1326 S Ridgewood Ave #14
Daytona Beach, FL 32114
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/06/2004 Document number: N0400007782
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)
Resigned
Deboral Kreinest
o. The name and street address of the new registered agent (II changed) and/or registered office
(if changed): Sherry K Clifton Sherry K Clifton
1326 S Ridgewood Ave #14
P.O. Box NOT acceptable Daytona Beach, FL 32114
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.
X Classification of the Signature of an officer or difference of the Signature of the S
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.
Show k. Clipton 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 CR2E045 (03/12)