

NO 5000005431

Florida Department of State
Division of Corporations
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((H12000030076 3)))



H120000300763ABCT

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

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**REGISTERED AGENT CHANGE
BLACKSTONE AT BAY PARK HOMEOWNER'S ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RE-SUBMIT

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CORPORATION
T. ROBERTS



February 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLACKSTONE AT BAY PARK HOMEOWNER'S ASSOCIATION, INC.
C/O REALMANAGE
PO BOX 803555
DALLAS, TX 75380

RE-SUBMIT
Please retain original filing
date of submission 2/6

SUBJECT: BLACKSTONE AT BAY PARK HOMEOWNER'S ASSOCIATION, INC.
REF: N05000005431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent in block #5 as WADE MYERS, REALMANAGE, LLC, please correct your document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000030076
Letter Number: 212A00005123

RECEIVED
12 FEB 13 AM 8:03
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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: BLACKSTONE AT BAY PARK HOMOWNER'S ASSOCIATION, INC.

2. The principal office address: 4902 EISENHOWER BLVD., SUITE 216 TAMPA FL 33634

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/23/2005 Document number: N05000005431

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)

WADE MYERS,
REALMANAGE LLC

4902 EISENHOWER BLVD., SUITE 216

TAMPA FL 33634 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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TALLAHASSEE FLORIDA

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.



Kimberly Baggett, Secretary

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.

By: 
Signature of Registered Agent

2/2/2012

Date

If signing on behalf of an entity:

Kimberly Baggett, 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 (8/05)

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