

N05000007802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

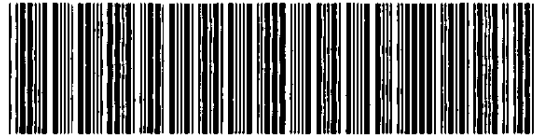
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY VILLAS CONDO. ASSN. OF ST. PETERSBURG, INC.
Name of Corporation

DOCUMENT NUMBER: N05000007802

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:

RANDY C. MOODY
Name of Contact Person

RCM PROPERTY MGMT, INC.
Firm/Company

PO BOX 47364
Address

ST. PETERSBURG, FL 33743
City/State and Zip Code

RMOODY@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RANDY C. MOODY at (727) 515-4653
Name of Contact Person 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: Bay Villas Condominium Association of St. Petersburg, Inc.
2. The principal office address: 125 5th Ave. N.E.
St. Petersburg, FL 33715
3. The mailing address (if different): P.O. Box 47364
St. Petersburg, FL 33713
4. Date of incorporation/qualification: 07-29-2005 Document number: NO 500000 7802
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)

PBM, 5901 SUN BLVD.
#203, ST. PETERSBURG, FL
33715

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

RCM PROPERTY Management, INC.
RANDY C. MOODY

P.O. Box NOT acceptable

6157 31ST AVENUE NORTH, ST. PETERSBURG FL
33710

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]
Signature of an officer or director

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.

[Signature]
Signature of Registered Agent

07-22-2009
Date

If signing on behalf of an entity:

RANDY C. MOODY
Typed or Printed Name

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

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SECRETARY OF FLORIDA
TALLAHASSEE
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