

N050000 08083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bilmar Beach Resort Condominium Assoc., Inc.
Name of Corporation

DOCUMENT NUMBER: NO500000 8083

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:

Tom Johnsen
Name of Contact Person

Forbes Hamilton Management Co.
Firm/Company

123 S. Clyde Avenue
Address

Kissimmee, FL 34741
City/State and Zip Code

fhhotels@fhhotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Saumell at (407) 847-2111
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 _____
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bilmar Beach Resort Condominium Assoc, Inc.
2. The principal office address: 10650 Gulf Blvd.,
Treasure Island, FL 32801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Aug, 2004 Document number: NO500008083

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)

A.G.C. Co.
200 S. Orange Ave., Ste 2300
Orlando, FL 32801

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

Forbes Hamilton Management Co.
123 S. Clyde Avenue
Kissimmee, FL 34741

P.O. Box NOT acceptable

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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.

Tom Johnson
Signature of an officer or director

Tom Johnson, V. P.
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.

Tom Johnson
Signature of Registered Agent

6/22/09
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