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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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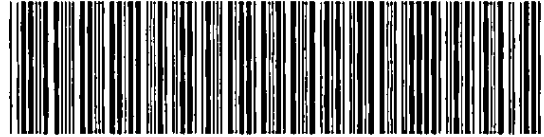
(Business Entity Name)

(Document Number)

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SEP 24 2018

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2018 SEP 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N05000008083

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:

Clyde Smith

Name of Contact Person

Which Treasure Island Lessee, LLC

Firm/Company

10650 Gulf Blvd

Address

Treasure Island, FL 33706

City/State and Zip Code

gm@bilmarbeachresort.com

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

For further information concerning this matter, please call:

Clyde Smith

Name of Contact Person

727 360-5531 x 776

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: Bilmar Beach Resort Condominium Association, Inc
2. The principal office address: 10650 Gulf Blvd Treasure Island, FL 33706

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: _____

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)

Forbes Hamilton Management Comapny

123 S. Clyde Ave

Kissimmee, FL 34741

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

Which Treasure Island Lessee, LLC

10650 Gulf Blvd

P.O. Box NOT acceptable

Treasure Island, FL 33706

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TALLAHASSEE, FL

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

Jon Kline President

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

September 11, 2018

Date

If signing on behalf of an entity:

Clyde Smith

Typed or Printed Name

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