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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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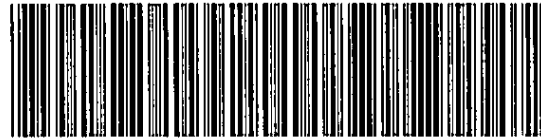
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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**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: MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: c/o GRS Management Associates, Inc.
10100 Silver Ridge Blvd., Fort Myers, Florida 33913
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/05/2006 Document number: N06000000149
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)

HELFMAN, STEVEN MESQ

1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323

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

BECKER & POLIAKOFF, PA

12140 CARISSA COMMERCE COURT, SUITE 200

(P.O. Box NOT acceptable)

FORT MYERS, FL 33912

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.

Edward Thomas
(Signature of an officer or director)

EDWARD THOMAS, 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 of Registered Agent)

12/10/2020
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(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))

MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

JANUARY 5, 2020
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, **Marina Bay of Fort Myers Homeowners Association, Inc.** ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from **Steven Helfman, Esquire to Becker & Poliakoff, P.A.**

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are FIVE (5) total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

MARINA BAY OF FORT MYERS
HOMEOWNERS ASSOCIATION, INC.

BY: Edward Thomas
Edward Thomas, President

Date: 1-5-2021

(CORPORATE SEAL)

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