

N06000004386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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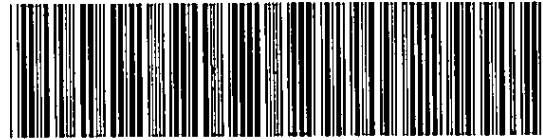
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 18 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FL

December 15, 2021

PALMA SOLA BAY CLUB ASSOCIATION, INC.
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325

SUBJECT: PALMA SOLA BAY CLUB ASSOCIATION, INC.
Ref. Number: N06000004386

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 321A00030337

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palma Sola Bay Club Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000004386

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:

Richard A. Weller

Name of Contact Person

Najmy Thompson, P.L.

Firm/Company

1401 8th Avenue West

Address

Bradenton, FL 34205

City/State and Zip Code

rweller@najmythompson.com

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

For further information concerning this matter, please call:

Richard Weller

Name of Contact Person

at (941) 748-2216

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Palma Sola Bay Club Association, Inc.
2. The principal office address: 3410 77th Street West, Bradenton, FL 34201
3. The mailing address (if different): 595 Bay Isles Road, Suite 200, Longboat Key, FL 34228
4. Date of incorporation/qualification: 4/20/2006 Document number: N06000004386
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)

Stephen Dye

1206 Manatee Avenue West

Bradenton, FL 34205

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

Najmy Thompson, P.L.

1401 8th Avenue West

P.O. Box NOT acceptable

Bradenton, FL 34205

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.

Laurie J. Beppier
Signature of an officer or director

Laurie J. Beppier - 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.

R. Weller
Signature of Registered Agent

11/8/2021

Date

If signing on behalf of an entity:

Richard A. Weller

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

CR2ED45 (04/13)

SECRET
TALLAHASSEE, FLORIDA

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