

N07 000004114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

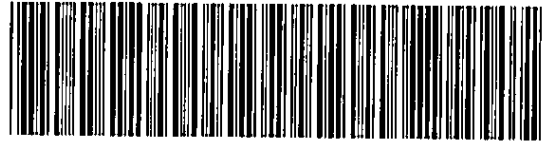
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500352411455

09/28/20--01023--013 **35.00

FILED

2020 SEP 28 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FL

TQ 10/29/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tidewater Preserve Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000004114

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:

Kevin T. Wells, Esq.

Name of Contact Person

Law Offices of Wells | Olah, P.A.

Firm/Company

1800 2nd Street, Suite 808

Address

Sarasota, FL 34236

City/State and Zip Code

kwells@kevinwellspa.com

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

For further information concerning this matter, please call:

Kevin T. Wells, Esq.

Name of Contact Person

at (941) 366-9191

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: Tidewater Preserve Master Association, Inc.
2. The principal office address: 5051 Tidewater Preserve Blvd., Bradenton, FL 34208
3. The mailing address (if different): c/o Castle Management, 12270 SW 3rd Street #200, Plantation, FL 33325
4. Date of incorporation/qualification: 4/23/2007 Document number: N07000004114
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)

Vivien N. Hastings

24301 Walden Center Dr.

Bonita Springs, FL 34134

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

Kevin T. Wells, Esq. C/O Law Offices of Wells | Olah, P.A.

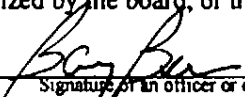
1800 2nd Street, Suite 808

P.O. Box NOT acceptable

Sarasota, FL 34236


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 of an officer or director

BARRY BERMAN 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

9-23-2020
Date

If signing on behalf of an entity:

Kevin T. Wells
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 (04/13)

FILED
2020 SEP 28 PM 1:58
TALLAHASSEE, FL
FLORIDA DEPARTMENT OF STATE