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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Manatee Bay at Bay Beach Condominium Association, Inc. Name of Corporation

## DOCUMENT NUMBER:\_\_\_\_\_

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:

Brittany Cowan, Esq.			
Name of Contact Person		1-0	
Cowan Boyd, PLLC		· ·	
Firm/Company			
4850 Tamiami Trail North, Ste. 301		ژ.ب	
Address		45	•
Naples, FL 34103	20 20 20	PH	
City/State and Zip Code	ىرىش سىرى		
brittany@cowanboyd.com	FLA	2: 2:	- <b>G</b> ast.
E-mail address: (to be used for future annual report notification)	m	20	

For further information concerning this matter, please call:

 Brittany Cowan, Esq.
 at (239) 427-3646

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

CR2E045 (04/13)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: <u>Manatee Bay at Bay Beach Condominium Association</u>, Inc.

2. The principal office address: 4182 Bay Beach Lane, Fort Myers Beach, FL 33931

3. The mailing address (if different): c/o Advanced Prop. Mgmt., 1035 Collier Center Way #7, Naples, FL 34110

4. Date of incorporation/gualification: 01/04/2008 Document number: N08000000139

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)

 Vesta Property Services

 27180 Bay Landing Drive, Suite 4

 Bonita Springs, FL 34135

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

 Brittany Cowan, Esq.

 Cowan Boyd, PLLC

 P.O. Box NOT acceptable

 4850 Tamiami Trail North, Ste. 301, Naples, FL 34103

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.

Tresident Lossung Signature of an officer durecto Printel 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 Ageni

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 CR2E045 (04/13)