

N08923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

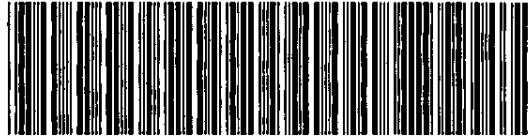
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2015

SUZETTE M. HEERES
BEACH ROAD VILLAS CONDOMINIUM ASS.
C/O 3665 MCCrackEN STREET
NORTON SHORES, MI 49441

SUBJECT: BEACH ROAD VILLAS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N08923

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00019619

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FBI
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beach Road Villa Condominium Association Inc
Name of Corporation

DOCUMENT NUMBER: N08923

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:

Suzette Heeres, Secretary

Name of Contact Person

Firm/Company

c/o 3665 McCracken Street

Address

Norton Shores, MI 49441

City/State and Zip Code

suziq4463@aol.com

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

For further information concerning this matter, please call:

Suzette Heeres

Name of Contact Person

at **231 780-4463**

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: Beach Road Villas Condominium Association, Inc.

2. The principal office address: 1039 Beach Road, Unit 102
Sanibel, FL 33957

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-25-1985 Document number: N08923

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)

Randy Bacik, Royal Shell Property Management

14970 Captiva Dr

Captiva, FL 33924

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

Suzette Heeres

1039 Beach Road, Unit 102

P.O. Box NOT acceptable

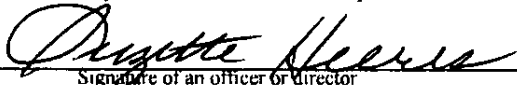
Sanibel, FL 33957

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FILED

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

Suzette Heeres, Secretary

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

October 7, 2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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