

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cove at Bay Pines Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N13000001845

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:

Ellen Hirsch de Haan, Esquire
Name of Contact Person

Wetherington Hamilton, P.A.
Firm/Company

1010 N. Florida Ave
Address

Tampa, FL 33602
City/State and Zip Code

ellenh@whhlaw.com
E-mail address: (to be used for future annual report notification)

FILED
16 JUL 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ellen Hirsch de Haan at **813 225-1918**
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
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: Cove at Bay Pines Homeowners' Association, Inc.
- 2. The principal office address: 5523 W. Cypress Street, Suite 102, Tampa, FL 33607
- 3. The mailing address (if different): c/o Wetherington Hamilton, P.A. 1010 N Florida Ave Tampa, FL 33602
- 4. Date of incorporation/qualification: February 25, 2013 Document number: N13000001845

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)

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

ELLEN HIRSCH DE HAAN, ESQ., WETHERINGTON HAMILTON, P.A.
1010 N. FLORIDA AVENUE
P.O. Box NOT acceptable
TAMPA, FL 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 18 AM 9:35

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, of the corporation has been notified in writing of the change.

Richard W. Amann
 Signature of an officer or director

Richard W. Amann, 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.

Ellen Hirsch de Haan
 Signature of Registered Agent

July 5, 2016
 Date

If signing on behalf of an entity:

WETHERINGTON HAMILTON, P.A.
 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