

N13000001845

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*Rd change*

JUL 27 2016

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**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)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

**Ellen Hirsch de Haan**

Name of Contact Person

at **813 225-1918**

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

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.

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

CR2E045 (03/12)

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