

4-29-19

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Cir

Tallahassee, FL 32301

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100829230041

N16000008562

REF: STATEMENT OF FACT FOR BIMINI SANDS H.O.A. PHASE 1 THRU 15, INC. 2019
ANNUAL FILING 81-3785577

We have submitted an amended filing. The earlier 2019 Annual Report changing the registered agent, the address and the Directors, was filed without our knowledge or consent.

Thank you

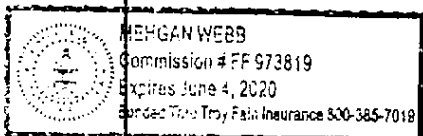


Tammy Cook, Director

State of Florida

County of Duval

The foregoing instrument was acknowledged before me this 1st day of ^{May}~~April~~, 2019 by Tammy Cook, Director of Bimini Sands H.O.A. Phase 1 thru 15, Inc.



NOTARY PUBLIC SIGNATURE

meghan webb

NOTARY PUBLIC PRINTED NAME AND STAMP