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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

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

81-37855-77

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



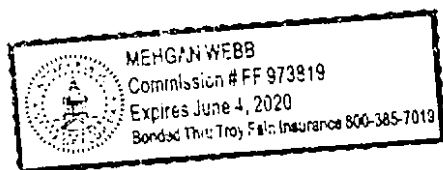
Tammy Cook, Director

000329764018

State of Florida

County of Duval

The foregoing instrument was acknowledged before me this 1st day of May, 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