

N33580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 16 PM 3:07

C.L.
2-28-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bluewater Key RV Ownership Park Property Owners Association Inc.
Name of Corporation

DOCUMENT NUMBER: N33580

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:

Donna Eisentraut

Name of Contact Person

Bluewater Key RV Resort

Firm/Company

2950 US Hwy 1

Address

Key West FL 33040

City/State and Zip Code

bluekeyrv@aol.com

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

For further information concerning this matter, please call:

Victoria Holder

Name of Contact Person

at (**636**) **221-4714**

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: Bluewater Key RV Ownership Park Property Owners Association Inc.
2. The principal office address: 2950 US Hwy 1, Key West FL 33040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/3/1989 Document number: N33580
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)

Victoria Holder

2950 US Hwy 1

Key West FL 33040

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

Donna M. Eisentraut

2950 US Hwy 1

P.O. Box NOT acceptable

Key West FL 33040

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.

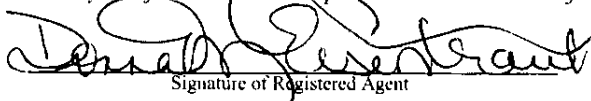


Signature of an officer or director

Victoria L. Holder, 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.



Signature of Registered Agent

12.11.14

Date

If signing on behalf of an entity:

Donna M. Eisentraut

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)

14 DEC 16 PM 3:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS