

N 35 187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

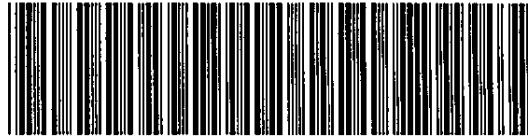
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JAN 19 2016
C. CARROTHERS

FALK LAW FIRM, P.A.

Steven M. Falk

7400 Tamiami Trail North
Suite 103
Naples, FL 34108
(239) 596-8400 (phone)
(239) 596-8401 (fax)
sfalk@falklawpa.com
www.falklawpa.com

January 11, 2016

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CHANGE OF REGISTERED AGENT

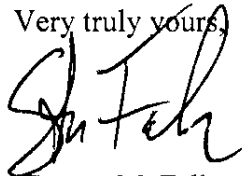
Dear Sir or Madam:

Enclosed herewith please find the following cover letters for :

- 1) The Carlyle at Bay Colony Condominium Association, Inc.;
- 2) The Remington at Bay Colony Condominium Association, Inc.; and
- 3) Wildcat Run Country Club Association, Inc., all for updating
the Division's records.

Also enclosed please find three (3) checks made payable to the "Fla. Dept. of State" and each in the amount of \$35.00 for the requisite fee(s)

Very truly yours,



Steven M. Falk

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Carlyle at Bay Colony Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N35187

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:

Steven M. Falk, Esq.

Name of Contact Person

Falk Law Firm, P.A.

Firm/Company

7400 Tamiami Trail North, Suite 103

Address

Naples, FL 34108

City/State and Zip Code

info@falklawpa.com

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

For further information concerning this matter, please call:

Steven M. Falk, Esq.

Name of Contact Person

at (239) 596-8400

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: The Carlyle at Bay Colony Condominium Association, Inc.
2. The principal office address: 8171 Bay Colony Drive, Naples, FL 34108

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/13/1989 Document number: N35187

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)

R & A Agents, Inc. c/o Steven M. Falk

850 Park Shore Drive, Suite 300

Naples, FL 34103

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

Steven M. Falk, Esq.

7400 Tamiami Trail North, Suite 103

P.O. Box NOT acceptable

Naples, FL 34108

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

Steven Kalmanson, 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

12/30/15

Date

If signing on behalf of an entity:

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 15 PM 6:28

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