

N 39902

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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RA Change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bay Isles Road Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N39902

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:

Juan J. Florensa

Name of Contact Person

Bay Isles Road Association, Inc.

Firm/Company

501 Bay Isles Road

Address

Longboat Key FL 34228

City/State and Zip Code

jflorensa@longboatkey.org

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

For further information concerning this matter, please call:

Juan Florensa

Name of Contact Person

at ( 941 ) 316-1988

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

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**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: Bay Isles Road Association, Inc.
- 2. The principal office address: 501 Bay Isles Road  
Longboat Key FL 34228
- 3. The mailing address (if different): 600 General Harris Street, Longboat Key, FL 34228
- 4. Date of incorporation/qualification: 09/10/1990 Document number: N39902
- 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)

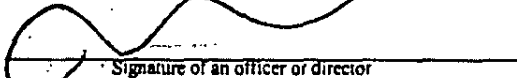
David P. Persson; Hankin, Persson, etal  
1820 Ringling Blvd  
Sarasota FL 34236

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

Maggie D. Mooney-Portale; Persson & Cohen, PA  
6853 Energy Court  
P.O. Box NOT acceptable  
Lakewood Ranch, FL 34240-8523

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 authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Juan J. Florensa, 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

12/23/13  
Date

If signing on behalf of an entity:

Maggie D. Mooney-Portale  
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

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