

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Bay Plantation Homeowners Assoc., Inc.
Name of Corporation

DOCUMENT NUMBER: N41249

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:

Russell Klemm Esq.
Name of Contact Person

c/o Clayton & McCulloch, P.A.
Firm/Company

1065 Maitland Center Commons Blvd.
Address

Maitland, FL 32751
City/State and Zip Code

rklemm@clayton-mcculloch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawna Seymour, Treasurer at (321) 243-8271
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: East Bay Plantation Homeowners Assoc., Inc.
2. The principal office address: 3979 St. Armands Circle
Melbourne, FL 32934
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/03/1990 Document number: N41249
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)

Gary Roth
3875 St. Armands Circle
Melbourne, FL 32934

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

Russell Klemm, Esq. c/o Clayton McCutcheon
1065 Maitland Center Commons Blvd.
P.O. Box NOT acceptable
Maitland, FL 32751

FILED
2018 SEP - 7 P 2 36
TALLAHASSEE, FLORIDA

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.

Paul Barton
Signature of an officer or director

Paul Barton 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.

Russell Klemm
Signature of Registered Agent

9/4/18
Date

If signing on behalf of an entity:

RUSSELL F. KLEMM
Typed or Printed Name

*** FILING FEE: \$35.00 ***

**EAST BAY PLANTATION HOMEOWNERS
ASSOCIATION, INC.**

**BOARD RESOLUTION APPROVING CHANGE OF ADDRESS OF THE
REGISTERED AGENT**

BE IT RESOLVED:

THAT the registered agent of EAST BAY PLANTATION HOMEOWNERS ASSOCIATION, INC. shall be changed

FROM:

Gary Roth, President
3875 St. Armens Circle
Melbourne, FL 32934

TO:

Russell Klemm, Esq.
c/o Clayton & McCulloh, P.A.
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

FURTHER RESOLVED that Russell Klemm, Esq. and/or other agents or representatives of Clayton & McCulloh are hereby authorized to accept on behalf of EAST BAY PLANTATION HOMEOWNERS ASSOCIATION any legal process, orders, demands, notices and other legal documents which may be served upon the Corporation in each applicable jurisdiction.

IN WITNESS WHEREOF, we have executed this Resolution on June 30, 2018.

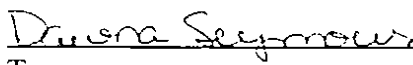
Signatures:



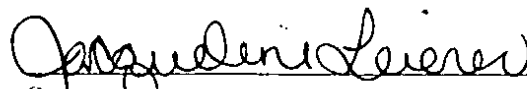
President



Vice President



Treasurer



Secretary



Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

ATTORNEY NAME

Attorney & Counselor at Law

[attorney email]@clayton-mcculloh.com

Clayton & McCulloh, P. A.

Servicing 25 Counties

Respond to: Orlando Office

September 5, 2018

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

Re: *Change of Registered Agent for East Bay Plantation Homeowners Association, Inc.*

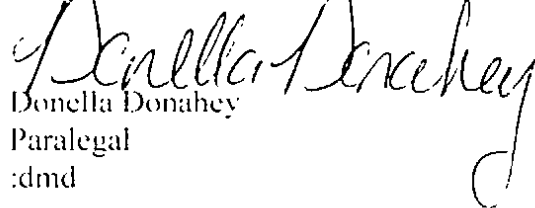
Dear Sir or Madam:

Enclosed herewith please find the original "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS", to be filed with the Florida Secretary of State. Also enclosed is this Association's check no. 2783 in the amount of \$35.00 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Donella Donahey
Paralegal
:dmd

Enclosure

Orlando Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd

Maitland, FL 32751

Phone: (407) 875-2655

Fax: (407) 875-3363

Toll Free: (888) 793-1486

Melbourne Office: Suntree/Viera

Baytree Corporate Park

1301 Bedford Drive, Suite 101

Melbourne, FL 32940

Phone: (321) 751-3449

Fax: (321) 751-3450