

N93000000624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11/26/02
Per Lauren - Mr.
Klemm is to be
the agent
(signature)



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DIVISION OF CORPORATIONS
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11/12/02--01145--007 **35.00

RACg.

11/26/02

(signature)



Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

David G. Shields

Russell E. Klemm

Mark H. Jamieson

Kevin S. Cannon
Edward Hamann

November 7, 2002

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

Re: Bright Water Place Homeowners Association, Inc.

Gentlemen:

Enclosed is our check number 8455 for \$35.00 to change the Registered Agent for the above-named corporation. Russell E. Klemm, Esquire will be replacing Lawrence J. Semento, Esq. as Registered Agent. Also enclosed is the completed form CR2E045 "Statement of Change of Registered Office or Registered Agent or Both for Corporations." If you have any questions, please feel free to contact me.

Very truly yours,

Clayton & McCulloh

Denise D. Turner

Paralegal

enclosures

cc: Bright Water Place Homeowners Association, Inc. General

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 773-9681

Main Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
Tel: (386) 947-9996
Fax: (386) 255-6148

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bright Water Place Homeowners Association, Inc.

2. The mailing address of the corporation is: P.O. Box 350073, Grand Island, Florida
32735

3. Date of incorporation/qualification: 02/12/1993 Document number: N93000000624

4. The name and address of the current registered agent and office:

Lawrence J. Semento, Esq.

531 North Bay Street

Eustis, Florida 32726

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Russell E. Klemm, Esquire

Clayton & McCulloh, Attorneys at Law

1065 Maitland Center Commons Blvd.

Maitland, Florida 32751

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.

Donald B. Doyle

(Signature of an officer, chairman or vice chairman of the board)

11/5/02

(Date)

Donald B. Doyle, Secretary

(Printed or typed name and title)

11/5/02

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Russell E. Klemm
(Signature of Registered Agent)

11/7/02
(Date)

If signing on behalf of an entity:

RUSSELL E. KLEMM, Esquire
(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS
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