

N94000001482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAY 21 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Harbour Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: N94000001482

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:

Kevin T. Wells, Esq.

Name of Contact Person

The Law Offices of Kevin T. Wells PA

Firm/Company

1800 2nd Street, Suite 808

Address

Sarasota, FL 34236

City/State and Zip Code

kwells@kevinwellspa.com

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

For further information concerning this matter, please call:

Kevin T. Wells, Esq.

Name of Contact Person

at (941) 366-9191

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: Bay Harbour Condominium, Inc.
2. The principal office address: 2870 Scherer Drive N, Suite 100, St. Petersburg, FL 33716
3. The mailing address (if different): 2870 Scherer Drive N, Suite 100, St. Petersburg, FL 33716
4. Date of incorporation/qualification: 03/25/1994 Document number: N94000001482
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)

McKay Law Firm, P.A.

2055 Wood Street, Suite 120

Sarasota, FL 34237

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

Kevin T. Wells, Esq., The Law Offices of Kevin T. Wells, P.A.

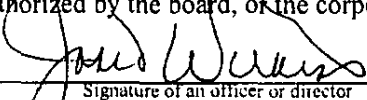
1800 2nd Street, Suite 808

P.O. Box NOT acceptable

Sarasota, FL 34236


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

Janet Wilkins Secretary
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

5-15-2014
Date

If signing on behalf of an entity:

Kevin T. Wells
Typed or Printed Name

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