

N94000005612

YFB



The Gateway Group
Association Management & Real Estate Services Since 1980

P. O. Box 380758
Murdock, FL 33938-0758

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

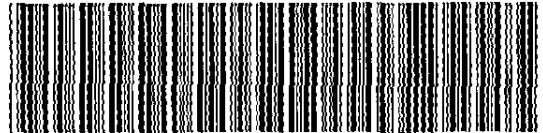
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064276389

01/23/06 -01029--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 23 AM 8:50

RA Chg.

VB

1/26

**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: Yellow Fin Bay Condominium Association, Inc.
2. The principal office address: 23081 Harborview Road, 2nd Floor
Port Charlotte, Florida 33980
3. The mailing address (if different): P.O. Box 380758
Murdock, Florida 33938
4. Date of incorporation/qualification: 11/14/1994 Document number: N94000005612
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
George Teague
Professionally Yours Inc.


1342 SE 46th Lane 8270 College Pkwy. #103
Cape Coral, Florida 33904 Ft. Myers, FL 33919

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

Kristine Wishard
23081 Harborview Road, 2nd Floor
(P.O. Box NOT acceptable)
Port Charlotte, Florida 33980


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)

WALTER J. CLARK PRES.
(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)

December 12, 2005
(Date)

If signing on behalf of an entity:

Kristine Wishard
(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 (8/05)

SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2006 JAN 23 AM 8:50