

N95000000749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

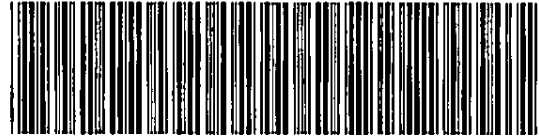
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March 11, 2022

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SECRETARY OF STATE
TALLAHASSEE, FL.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UMBRELLA BEACH CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N95000000749

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:

PATRICK MIRK

Name of Contact Person

UMBRELLA BEACH CONDOMINIUM ASSOCIATION, INC.

Firm/Company

1501 GULF DRIVE

Address

BRADENTON BEACH, FL 34217

City/State and Zip Code

glor523@aol.com

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

For further information concerning this matter, please call:

GLORIA WEIR

at (941) 778-6667
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: UMBRELLA BEACH CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1995 / 2 / 15 Document number: N95000000749

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)

HOWARD KEENEY (RESIGNED)

1501 GULF DRIVE NORTH

BRADENTON BEACH, FL 34217

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

PATRICK MIRK

1501 GULF DRIVE NORTH

P.O. Box NOT acceptable

BRADENTON BEACH, FL 34217

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.

Katarina Gramenz
Signature of an officer or director

KATARINA GRAMENZ, 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.

Patrick Mirk
Signature of Registered Agent

03/07/22

Date

If signing on behalf of an entity:

PATRICK MIRK

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FL