

N95000003663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

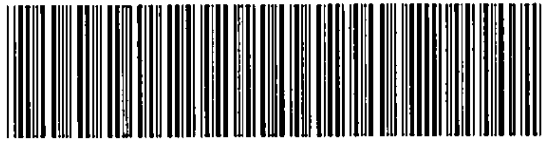
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DIVISION OF CORPORATIONS
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Kevin L. Edwards
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 941.953.7403 Fax: 941.907.0080
kedwards@beckerlawyers.com

Becker

Becker & Poliakoff
1819 Main Street
Suite 905
Sarasota, FL 34236

May 9, 2023

Via U.S. Mail

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

Re: **Change of Registered Agent/Office for Grand Bay/LBK II Association, Inc.**
Document Number: N9500003663
Client/Matter No. G30747-414308

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

KEVIN L. EDWARDS
For the Firm

KLE/lv
Enclosures

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: Grand Bay/LBK II Association, Inc.

2. The principal office address: 3040 Grand Bay Blvd., Longboat Key, FL 34228

3. The mailing address (if different): 3050 Grand Bay Blvd., Longboat Key, FL 34228

4. Date of incorporation/qualification: 08/03/1995 Document number: N95000003663

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)

ARGUS PROPERTY MANAGMENT

3050 Grand Bay Blvd.

Sarasota, FL 34228

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

Becker & Poliakoff, P.A.

1819 Main Street, Suite 905

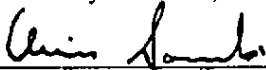
P.O. Box NOT acceptable

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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

CLIVE SAMUELS

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

3/1/2023

Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.

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