

N99000000951

(Requestor's Name)

(Address)

(Address)

(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



800129584298

05/19/08--01011--007 \*\*35.00

RA no chy

FILED  
08 MAY 19 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICE OF CORNETT, GOOGE & ASSOCIATES, P.A.**

JANE L. CORNETT  
HOWARD, E. GOOGE\*  
ROBERT G. RYDZEWSKI JR.  
MICHAEL O. DERMODY\*\*

CHARLES W. SINGER  
OF COUNSEL

LYNN D. SCHWARTZ, CLA

\*CERTIFIED CIRCUIT CIVIL MEDIATOR  
\*\*ALSO ADMITTED IN NEW JERSEY

401 SE OSCEOLA ST.  
SUITE 101  
RIVER OAK CENTER  
STUART, FLORIDA 34994

MAILING ADDRESS:  
POST OFFICE BOX 66  
STUART, FL 34995-0066

(772) 286-2990  
FAX (772) 286-2996

May 16, 2008

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Condominium Association of Clubside Villas at Ballantrae, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 24.

Sincerely,



Sonya Coombs, Assistant to  
Jane L. Cornett, Esquire

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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.

1a. The name of the corporation is:

Condominium Association of Clubside Villas at Ballantrae, Inc.

1b. Date of Incorporation:

February 15, 1999;

Charter Number N99000000 0951  
650899750-  
FEL

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

Bristol Management  
1930 Commerce Lane, Suite 1  
Jupiter, FL 33458

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

Jane L. Cornett, Esquire  
401 SE. Osceola Street  
First Floor  
Stuart, FL 33458

The street address of its registered agent 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.

Terrence J. Tychan  
Signature

TERRENCE J. TYCHAN  
Print Name and Title VP CLUBSIDE VILLAS  
BOARD OF DIRECTORS

DATED this 14th day of May, 2008.

**ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED

IN THIS CERTIFICATE, 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.

  
Signature of Registered Agent

Jane L Cornett  
Printed Name of Registered Agent

DATED this 16<sup>th</sup> day of May, 2008.