

N 99000000960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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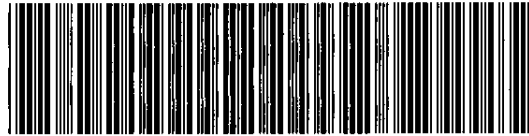
(Business Entity Name)

(Document Number)

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to 9-5-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grand Bay/LBK IV Community Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N99000000960

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:

Brian Smith

(Name of Contact Person)

Rampart Properties, Inc

(Firm/Company)

9887 Fourth Street N Suite #301

(Address)

Saint Petersburg FL 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Smith

(Name of Contact Person)

at ( 727 ) 577-2200

(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: Grand Bay/LBK IV Association, Inc.
2. The principal office address: 9887 4th Street N Suite #301  
St Petersburg FL 33702
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2-15-99 Document number: N99000000960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Beth Callans Management Corp.  
595 Bay Isles Road Suite #200  
Longboat Key FL 34228

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Rampart Properties, Inc.  
9887 4th Street N Suite #301  
St Petersburg FL 33702  
(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.

*Alan Aedes*  
(Signature of an officer or director)

ALAN AEDS, 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.*

*B. L. J.*  
(Signature of Registered Agent)

August 26, 2011  
(Date)

If signing on behalf of an entity:  
Brian Smith  
(Typed or Printed Name)

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