

19900000185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

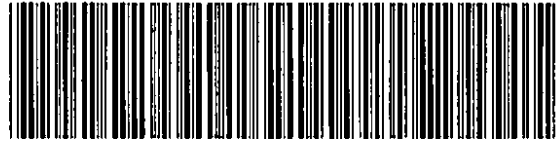
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100316976581

08/13/18--01012--014 **35.00

FILED

2018 AUG 13 P 4 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 14 2018

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAREFOOT'N IN THE KEYS AT OLD TOWN MASTER ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N99000001865

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:

Katherine Weigle

Name of Contact Person

BAREFOOT'N IN THE KEYS AT OLD TOWN MASTER ASSOCIATION, INC.

Firm/Company

9654 N. Kings Hwy, Suite 101

Address

Myrtle Beach, SC 29572

City/State and Zip Code

krweigle@nhgvacations.com

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

For further information concerning this matter, please call:

Katherine Weigle

Name of Contact Person

at (843)

213-2488

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: BAREFOOT'N IN THE KEYS AT OLD TOWN MASTER ASSOCIATION, INC.

2. The principal office address: 2028 Harrison St. Suite 202, Hollywood, FL 33020

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/19/1999 Document number: N99000001865

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)

E. H. G. Resident Agents, Inc

1141 South Rogers Circle STE 12

Boca Raton, FL 33487

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

Registered Agents Inc.

3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa FL 33607

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.

Katherine Weigle
Signature of an officer or director

Katherine Weigle, Attorney

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.

Bill Havre
Signature of Registered Agent

7-27-18

Date

If signing on behalf of an entity:

Bill Havre

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 (03/12)