

N990000004626

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BEAR'S CLUB PROPERTY OWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N99000004626

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:

Richard K. Barra, Esq.

Name of Contact Person

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

Firm/Company

4400 PGA Boulevard, Suite 603

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

RKBarra@Scott-Harris.com

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

For further information concerning this matter, please call:

Richard K. Barra

Name of Contact Person

at **561 624-3900**

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: THE BEAR'S CLUB PROPERTY OWNERS' ASSOCIATION, INC.
2. The principal office address: 103 Bear's Club Drive, Jupiter, Florida 33477

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 29, 1999 Document number: N99000004626

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)

Jones Foster Service, LLC

Flagler Center Tower, Suite 1100

505 South Flagler Drive, West Palm Beach, Florida 33401

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

Richard K. Barra

4400 PGA Boulevard, Suite 603

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33410

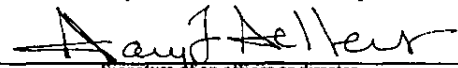
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TALLAHASSEE, FLORIDA

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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

Gary Sellers, President

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

11.28.2016
Date

If signing on behalf of an entity:

Richard K. Barra

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)