

PO1000082766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

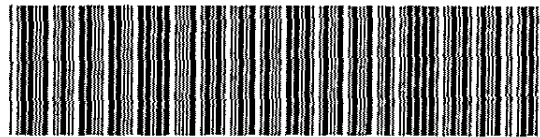
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/change
@ 7.26.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baymont Properties, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000082766

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:

Lori Ellen Ward, Esq.
(Name of person)

Mathews & Hawkins, P.A.
(Name of firm/company)

4475 Legendary Drive
(Address)

Destin, Florida 32541
(City/state and zip code)

For further information concerning this matter, please call:

Lori Ellen Ward at (850) 837-3662
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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04 JUL 19 PM 4:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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: Baymont Properties, Inc.

2. The principal office address: 259 Baywinds Drive
Destin, Florida 32541

3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 20, 2001 Document number: P01000082766

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

P. Colleen Coffield

1719 S. County Highway 393

Santa Rosa Beach, Florida 32459

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

Lori Ellen Ward, Esq.

4475 Legendary Drive

(P.O. Box or personal mailbox NOT acceptable)

Destin, Florida 32541

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

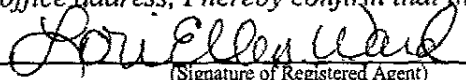
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Cautie T. Knowles, III

(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)

7/13/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314