

PO80000 49644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/13/10  
TC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Burnt Store Golf and Activity Club, Inc.  
Name of Corporation

DOCUMENT NUMBER: P08000049644

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:

Diane Mattas  
Name of Contact Person

Burnt Store Golf and Activity Club, Inc.  
Firm/Company

24315 Vincent Avenue  
Address

Punta Gorda, Florida 33955  
City/State and Zip Code

clubmanager@bsgac.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Mattas at ( 941 ) 637-1577  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2010

DIANE MATTAS  
24315 VINCENT AVE  
PUNTA GORDA, FL 33955

SUBJECT: BURNT STORE GOLF & ACTIVITY CLUB, INC.  
Ref. Number: P08000049644

We have received your document for BURNT STORE GOLF & ACTIVITY CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 510A00017879

**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: Burnt Store Golf and Activity Club, Inc.
2. The principal office address: 24315 Vincent Avenue  
Punta Gorda, Florida 33955
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05-28-08 Document number: P08000049644

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)

Masterlink Club Services Inc.

1035 South Semoran Blvd.

Winter Park, Florida 32792

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

Sidbury & Associates, LLC

9993 Spring Gulch Lane

P.O. Box NOT acceptable

Punta Gorda, Florida 33950

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]  
Signature of an officer or director

Walter T. Cox  
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] Managing Partner  
Signature of Registered Agent

8/2/2010  
Date

If signing on behalf of an entity:

SIDBURY & ASSOCIATES, LLC

James E. Sidbury, Managing Partner  
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 (8/05)

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