

P98000032322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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@ 12/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bahia Sun Realty Corp.
Name of Corporation

DOCUMENT NUMBER: P98000032322

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:

Keith Lampitt

Name of Contact Person

Bahia Sun Realty Corp

Firm/Company

PO Box 7250

Address

Fort Myers, FL 33919

City/State and Zip Code

info@earthmark.us

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

For further information concerning this matter, please call:

Keith Lampitt

239 415-6200

Name of Contact Person

at () 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

November 26, 2014

KEITH LAMPITT
BAHIA SUN REALTY CORP.
P.O. BOX 7250
FORT MYERS, FL 33919

SUBJECT: BAHIA SUN REALTY CORP.
Ref. Number: P98000032322

RECEIVED
14 DEC 16 PM 1:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
32399
*Please see correction on
Amendment Pages.
Thank you
Keith Lampitt
239-415-6236*

We have received your document for BAHIA SUN REALTY CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent in the space provided.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00025130

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

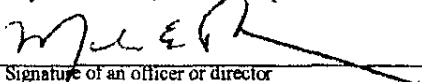
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bahia Sun Realty Corp.
2. The principal office address: 8200 College Parkway, Suite 101, Fort Myers, FL 33919
3. The mailing address (if different): PO Box 7250, Fort Myers, FL 33919
4. Date of incorporation/qualification: 04/27/1998 Document number: P98000032322
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) Keith Lampitt
12800 University Drive, Suite 400
Fort Myers, FL 33907
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Keith Lampitt
8200 College Parkway, Suite 101
Fort Myers, FL 33919
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS
14 DEC 16 PM 4:44


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

Michael E Rosen
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

11/10/14
Date

If signing on behalf of an entity:

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)