

717251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

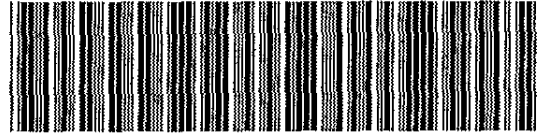
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

KMA
Change L. Agent



Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Direct dial: (954) 985-4119
rrubinstein@becker-poliakoff.com

August 1, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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Re: Statement of Change of Registered Office/Agent

Dear Sir/Madam:

Enclosed please find a Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations for Bay Colony Club Condominium, Inc., together with our check #151837 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Sincerely,

Robert Rubinstein
For the Firm

RR/pah
Attachments (as stated)

FTL_DB: 998161_1

- AFFILIATED OFFICES
- BEIJING
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* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Colony Club Condominium, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 717251

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:

Robert Rubinstein, Esq.
(Name of Contact Person)

Becker & Poliakoff, P.A.
(Firm/Company)

3111 Stirling Road
(Address)

Fort Lauderdale, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Pat Hill, Asst. Robert Rubinstein, Esq. at (954) 987-7550, Ext. 5156
(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

**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: Bay Colony Club Condominium, Inc.
2. The principal office address: 11784 W. Sample Road, Suite 103, Coral Springs, FL 33065
3. The mailing address (if different): Same as principal office address
4. Date of incorporation/qualification: 9/25/1969 Document number: 717251

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

Ron D'Anna
2300 Glades Road, Suite 400
Boca Raton, FL 33431

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

Gary A. Poliakoff, President
c/o Becker & Poliakoff, P.A.
3111 Stirling Road
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

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.

Harrell President DANIELLE HARROLL
(Signature of an officer or director) (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] 7-31-06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Becker & Poliakoff, P.A.
By Gary A. Poliakoff, President
(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

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
(954) 987-7550

REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. The Secretary of State currently charges a fee of \$87.50 for said purpose. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.



Bay Colony Club Condominium, Inc. (Association)
hereby elects to have Becker & Poliakoff, P.A. serve as its Registered Agent.

By: _____

Title: _____