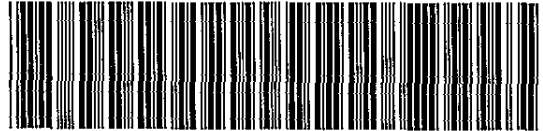


718293

(Requestor's Name)



300012587453

BAYVIEW COND.



**Miami Management, Inc.**

Full Service Property Management & Maintenance

14275 S.W. 142 Avenue  
Miami, Florida 33186

MAIL

(Business Entity Name)

02/25/03--01003--001 \*\*35.00

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*SP  
RAIRO  
Change*

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BAYVIEW CONDOMINIUM, INC.

2. The mailing address of the corporation is: 1345 LINCOLN ROAD, # 306  
MIAMI BEACH, FL 33139

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4 The name and address of the current registered agent and office:

EDUARDO ROTUNDA - c/o SPM GROUP, Inc.  
2500 NW 97<sup>th</sup> AVE, SUITE 200  
MIAMI, FL 33172

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Carlos A. Triay P.A.  
10570 N.W. 27 Street, Ste. #103  
Miami, Florida 33172

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SECRETARY OF STATE  
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.

X Eugene L. Daley  
(Signature of an officer, chairman or vice chairman of the board)

12/26/02  
(Date)

EUGENE L. DALEY, PRESIDENT  
(Printed or typed name and title)

\_\_\_\_\_  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

1/7/03  
(Date)

If signing on behalf of an entity:

CARLOS A. TRIAY  
(Typed or Printed Name)

President  
(Capacity)

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