SIGNATURE:

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Daytime Phone #

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DOCUMENT 1. Entity Name	# 723420)	FILED May 30, 2000 8:00 a						
BAY ISLAND CONDOMINIUM, INC.					May 30, 2000 8:00 a Secretary of State				
Principal Place of Busines	s	Mailing Address				05-03-2000 9012	26 046 ****61.25		
2189 CLEVELAND STREET STE 225 CLEARWATER FL 33765		STE 225	2189 CLEVELAND STREET STE 225 CLEARWATER FL 33765-3234						
2. Principal Place of Business		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State	City & State		4. FEI Number.	9-6215906	Applied For Not Applicable		
Zip Country		Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name	and Address of Cui	rent Registered Agent			7. Name and Ad	ress of New Registered	Agent		
				Nāme					
LEIGHTON, LENNARD A				Street Address (P.O. Box Number is Not Acceptable)					
2189 CLEVELAND S	TREET								
STE 225 CLEARWATER FL 33765				City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Code		
8. The above named ent	ity submits this statem	ent for the purpose of chan	ging its register	red office or reg	istered agent, or both, in	the state of Florida.			
SIGNATURESignature, type	nd or printed name of registerer	l agent and title if applicable	(NOTE: Register	ed Agent signature re	quired when reinstalling)	DATE			
FILE NOW: 9. Election Campaign FEE IS \$61.25 Trust Fund Contribut				5.00 May Be dded to Fees	Make Check Departmen				
10	OFFICERS AN	ID DIRECTORS	11		ADDITIONS/CHAN	GES TO OFFICERS AND D	IRECTORS IN 10		

	FEE IS \$61,25	I I I I I I I I I I I I I I I I I I I	ai	Added to 1 ees	Departine	int or state				
10.	OFFICERS AND DIR	ECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNOBLOCK, GILBERT 311 ISLAND WAY, #203 CLEARWATER FL	🔊 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO FRY, DOUG 311 ISLAND V CLEARWATE		☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRY, MICHAEL 311 ISLAND WAY CLEARWATER FL	∫XI Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DECKER, RUS 311 ISLAND U CLEARWATE	がみん、# (☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD EDMUNDS, CAROL 311 ISLAND WAY	she is still in the first of	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sufficient of the state of the		☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	/	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP		·	☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition			
12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										

SIGNATURE AND TYPED OR VISINTED NAME OF SIGNING OFFICER OR DIRECTOR