

723466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

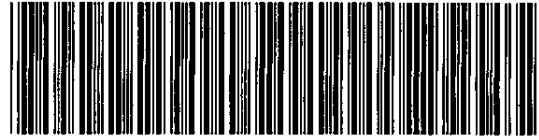
(Business Entity Name)

(Document Number)

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February 26, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Bona Vista Condominium Association, Inc.*
Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.



Ferren L. Korr, Esq.
Managing Partner

FLK:vl

Enclosure

cc: Board of Directors
Property Manager

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: BONA VISTA Bona Vista Condominium Association, Inc.
2. The principal office address: 3375 North Country Club Dr., Opuntina, FL 33180
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/22/1972 Document number: 723466

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

Andrew Mayrowitz, DCI Association Services
2035 Harding Street, Suite 200
Hollywood, Florida 33020

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

Sub Katzman & Korr, P.A.
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

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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, chairman or vice chairman of the board) _____ Fernan L. Korr, Esq. 2/26/07
(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.

Sonny H. Barte _____ 2-20-07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sonny H. Barte _____ Pres.
(Typed or Printed Name) (Capacity)

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