

730203

Requester's Name

FILED

02 OCT 28 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RESOURCE
PROPERTY MANAGEMENT
103 Cleveland Ave. S.W. ♦ Largo, FL 33770
5901 Sun Blvd., Suite 200 ♦ St. Petersburg, FL 33715

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS 10/29/02

Res
730203
24/11



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

RESOURCE PROPERTY MANAGEMENT
103 CLEVELAND AVE SW
LARGO, FL 33770

SUBJECT: BELLEVIEW BILTMORE VILLAS-BAYSHORE II, INC.
Ref. Number: 730203

*10/21.
Corrected
Copy
Attached.*

We have received your document for BELLEVIEW BILTMORE VILLAS-BAYSHORE II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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.

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.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 102A00056087

DIVISION OF CORPORATIONS

02 OCT 28 AM 11:33

RECEIVED

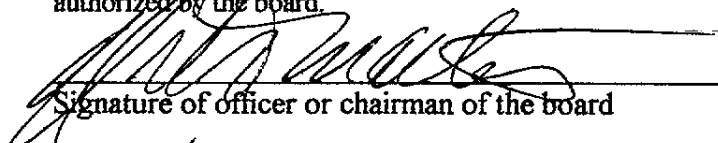
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 617.0502, 607.0502, 617.1508, or 607.1508, 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: Belleview Biltmore Villas - Bayshore II, Inc.
2. The mailing address of the corporation is: c/o Resource Management, Inc. 103 Cleveland Ave SW Largo FL 33770
3. Date of incorporation/qualification: 7/15/74 Document No.: 730203
4. The name and address of the current registered agent and office:
BRIAN SMITH
10033 9th St N Second Fl
St Pete FL 33716
5. The name and address of the new registered agent and office (P.O. Box not acceptable)
Resource Management, Inc.
103 Cleveland Ave SW
LARGO, FL 33770

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 authorized by the board.


Signature of officer or chairman of the board
NICHOLAS MATHIOS, PRES
Printed or typed name and title

9/24/02
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. If 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 of registered agent

9-24-02
Date

If signing on behalf of an entity:
DORIS BEDA
Typed or printed name

PROPERTY Manager
Capacity