

742292

WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P.A.

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\*\*\*CERTIFIED MEDIATOR-  
CIRCUIT AND FAMILY LAW  
\*\*\*\*FL BAR BOARD CERTIFIED  
CITY, COUNTY AND LOCAL  
GOVERNMENT LAWYER

FRANK WOTITZKY  
LEO WOTITZKY  
(OF COUNSEL)

September 9, 1999

Via Registered Mail

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Charlotte Bay Villas Association, Inc.


Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for Charlotte Bay Villas Association, Inc. This statement is being filed to reflect a change of the Registered Agent and office to Jose Pinho, 1020 W. Marion Avenue, Unit 52, Punta Gorda, FL 33950. Also enclosed please find our check in the sum of \$30.00 for this filing.

Please advise me in the event additional information regarding this matter is required.

Very truly yours,

WOTITZKY, WOTITZKY, MIZELL,  
ROSS & GOLDMAN, P.A.

By:   
Edward L. Wotitzky

ELW/ma  
Encl.

cc: Client

c:\Associations\Charlotte Bay Villas\9-9-99 letter

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\*\*\*\*\*30.00 \*\*\*\*\*30.00

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-09/29/99--01022--018  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

99 SEP 29 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Michael*

T. LEWIS SEP 29 1999

WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P. A.

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CITY, COUNTY AND LOCAL  
GOVERNMENT LAWYER

September 27, 1999

Division of Corporations  
Att: Thelma Lewis  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Charlotte Bay Villas Associations, Inc.  
Ref. # 742292

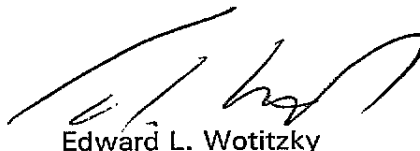
Dear Ms. Lewis:

Pursuant to your letter of September 21, 1999, a copy of which is enclosed, please find our check payable in the amount of \$5.00 for the balance due for changing the registered agent of the corporation. Also enclosed please find the original Statement of Change of Registered Office or Agent.

We appreciate your consideration of this matter.

Very truly yours,

WOTITZKY, WOTITZKY, MIZELL,  
ROSS & GOLDMAN, P.A.

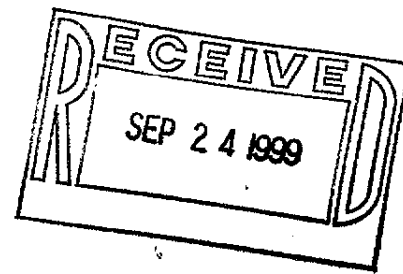


Edward L. Wotitzky

ELW/sjb  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



September 21, 1999

EDWARD WOTITZKY, ESQ.  
WOTITZKY, WOTITZKY, MIZELL, ROSS, ET AL  
223 TAYLOR STREET  
PUNTA GORDA, FL 33950-4427

SUBJECT: CHARLOTTE BAY VILLAS ASSOCIATIONS, INC.  
Ref. Number: 742292

We have received your document for CHARLOTTE BAY VILLAS ASSOCIATIONS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for the Statement of Change of Registered Office and Registered Agent is \$35. There is a balance of \$5 due to file your document.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00046241

Katherine Harris,  
Florida Department of State, ~~Jim Smith~~, Secretary of State

**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.

1a. The name of the corporation is: Charlotte Bay Villas Association, Inc.

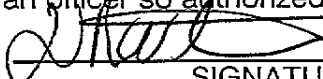
1b. Date of incorporation April 6, 1978 Document number 242092

2. The name and address of the current registered agent and office:  
Frances Dack, 400 Sabal Palm Lane, Punta Gorda, FL

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
Jose Pinho, 1020 W. Marion Ave. No. 52, Punta Gorda, FL 33950

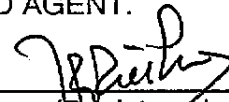
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
9-1-99  
DATE

Douglas Whitman, Secretary/Treasurer  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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   
(Registered Agent) Jose Pinho  
DATE 9-1-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314