

742292

Charlotte Bay Villas Association, Inc.  
1020 W. Marion Ave. No. 45  
Punta Gorda, FL 33950

January 13, 2000

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

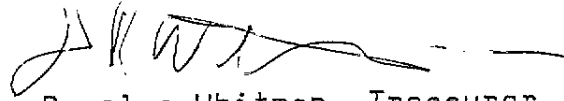
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed, please find our STATEMENT OF CHANGE FOR  
REGISTERED AGENT.

Please send the acknowledgement to the above address.

Sincerely your,  
CHARLOTTE BAY VILLAS ASSOCIATION? INC.



Douglas Whitman, Treasurer

FILED  
00 JAN 19 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JAN 27 2000

**Florida Department of State, Katherin Harris, Secretary of State**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR**  
**REGISTERED**  
**AGENT OR BOTH FOR CORPORATIONS**

00 JAN 19 AM 10:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, 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 742792

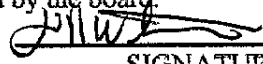
2. The name and address of the current registered agent and office:  
Jose Pinho, 1020 W. Marion Ave. No. 52, Punta Gorda, FL 33950

3. The name and address of the new registered agent and office:  
Clarence J. Welsh (P.O. Box Not Acceptable)  
Clarence J. Welsh 1020 W. Marion Ave. No. 53, 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.

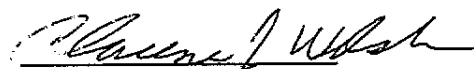
Such change was authorized by resolution duly adopted by its board of directors or by an officer so

authorized by the board.

 Douglas Whitman, Treasurer  
SIGNATURE Typed or printed name and title  
1-13-00  
DATE

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

  
(Register Agent) Clarence J. Welsh  
DATE 1-13-2000