

758923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009674890

12/31/02--01075--003 **35.00

03 JAN 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A. Change

T BROWN JAN 22 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY VIEW PLAZA CONDOMINIUM ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: 758923

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO C. BLANCH, ESQUIRE
(Name of person)

SIEGFRIED, RIVERA, LERNER, ET AL
(Name of firm/company)

201 ALHAMBRA CIRCLE, SUITE 1102
(Address)

CORAL GABLES, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

ROBERTO C. BLANCH at (305) 442-3334
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

LAW OFFICES
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
STUART H. SOBEL
MARIA VICTORIA ARIAS
JAMES F. HARRINGTON
ELISABETH D. KOZLOW

OF COUNSEL
H. HUGH McCONNELL, P.A.

201 ALHAMBRA CIRCLE
11th FLOOR
CORAL GABLES, FLORIDA 33134

200 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FLORIDA 33432

DADE (305) 442-3334 FAX (305) 443-3292
BROWARD (954) 781-1134 TOLL FREE 1-800-737-1390
BOCA RATON (561) 353-0600

EMAIL:RBLANCH@SIEGFRIEDLAW.COM

ROBERTO C. BLANCH
GARY L. BROWN
DANIEL P. GALFOND
PAULA LEVY
ENRIQUE M. LOPEZ
LAURA M. MANNING
FERN F. MUSSELWHITE
MICHAEL N. O'CONNELL
ALEXANDRA J. SANCHEZ
L. CHERE TRIGG

Reply to: Coral Gables Office

December 26, 2002

Certification Department
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: BAY VIEW PLAZA CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

The undersigned law firm represents Bay View Plaza Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and this firm's check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Roberto C. Blanch

RCB:cl

Enclosures

cc: David Wrubel, President
Robin Sabow, Manager



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

ROBERTO C. BLANCH, ESQ.
SIEGFRIED, RIVERA, LERNER, ET AL
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134

SUBJECT: BAY VIEW PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 758923

We have received your document for BAY VIEW PLAZA CONDOMINIUM ASSOCIATION, 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 entity or a foreign entity authorized to transact business in Florida. Please correct the 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00001318

LAW OFFICES
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
STUART H. SOBEL
MARIA VICTORIA ARIAS
JAMES F. HARRINGTON
ELISABETH D. KOZLOW

OF COUNSEL
H. HUGH McCONNELL, P.A.

201 ALHAMBRA CIRCLE
11th FLOOR
CORAL GABLES, FLORIDA 33134
200 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FLORIDA 33432

DADE (305) 442-3334 FAX (305) 443-3292
BROWARD (954) 781-1134 TOLL FREE 1-800-737-1390
BOCA RATON (561) 353-0600

EMAIL:RBLANCH@SIEGFRIEDLAW.COM

ROBERTO C. BLANCH
GARY L. BROWN
DANIEL P. GALFOND
PAULA LEVY
ENRIQUE M. LOPEZ
LAURA M. MANNING
FERN F. MUSSELWHITE
MICHAEL N. O'CONNELL
ALEXANDRA J. SANCHEZ
L. CHERE TRIGG

Reply to: Coral Gables Office

January 14, 2003

Teresa Brown, Document Specialist
Certification Department
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Bayview Plaza Condominium Association, Inc.
Your Reference Number: 758923
Your Letter Number: 203A00001318

Dear Sir/Madam:

As you are aware, the undersigned law firm represents the above-referenced Association. Pursuant to your letter dated January 9, 2003, enclosed herewith is the original revised Statement of Change of Registered Office or Registered Agent or Both for Corporations. Upon filing, please return same to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. In order to expedite same, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Roberto C. Blanch

RCB:cj
Enclosures

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: BAY VIEW PLAZA CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1621 BAY ROAD, MIAMI BEACH, FLORIDA 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/25/1981 Document number: 758923

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

THE CONTINENTAL GROUP, L&D
2950 NORTH 28 TERRACE
HOLLYWOOD, FLORIDA 33020

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

SKRUD, Inc.
201 ALHAMBRA CIRCLE, STE 1102
(P.O. Box or personal mailbox NOT acceptable)
CORAL GABLES, FLORIDA 33134

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]
(Signature of an officer, chairman or vice chairman of the board)

David Wirbel, Pres.
(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.

[Signature]
(Signature of Registered Agent)

DECEMBER 3, 2002
(Date)

If signing on behalf of an entity:

Helio De la Torre
(Typed or Printed Name)

Pres.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 JAN 21 PM 2:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE