

771001

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SECRETARY OF STATE
DIVISION OF CORPORATION.
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Law Offices of
Robert W. McClure, P.A.
3461 Bonita Bay Blvd., Suite 101
Bonita Springs, Florida 34134

(Address)

(City/State/Zip/Phone #)

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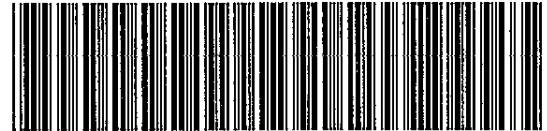
(Business Entity Name)

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Law Office of
ROBERT W. McCLURE, P.A.

Robert W. McClure, Esq.

*3461 Bonita Bay Blvd., Suite 101
Bonita Springs, Florida 34134
Office 239 948-9740 Fax 239 947-4414.*

November 22, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Bay Harbor of Bonita Springs Condominium Association, Inc.
Document Number: 771001

Dear Division:

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:

Robert W. McClure, Esq.
Robert W. McClure, P.A.
3461 Bonita Bay Boulevard, Suite 101
Bonita Springs, Florida 34134

For further information concerning this matter, please call:

Robert W. McClure, Esq. at 239/948-9740.

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

Sincerely,


Robert W. McClure, Esq.

RWM/bh

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 Harbor Club of Bonita Beach Condominium Association, Inc.
- 2. The principal office address: 26225 Hickory Blvd.
Bonita Springs, FL 33923
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/31/1983 Document number: 771001

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

Robert W. McClure, P.A.
5001 Fifth Avenue, S.,
Naples, FL 34102

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

Robert W. McClure, P.A.
3461 Bonita Bay Blvd., Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Bonita Springs, FL 34134

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)

(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.

Robert W. McClure
(Signature of Registered Agent)

Nov. 27, 2002
(Date)

If signing on behalf of an entity:

Robert W. McClure
(Typed or Printed Name)

Registered Agent
(Capacity)

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