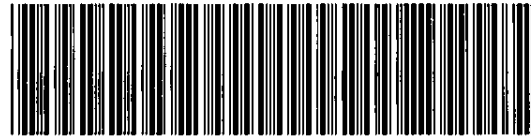


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TO: Amendment Section
Division of Corporations

CHECK NUMBER

SUBJECT: PINE ISLAND BAY HOMEOWNERS ASSN., INC.
Name of Corporation

DOCUMENT NUMBER: N93000000617

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:

ANNE MARIE WALDRON
Name of Contact Person

A & M PARTNERS, INC.
Firm/Company

300 SOUTH PINE ISLAND ROAD #239
Address

PLANTATION, FL 33324
City/State and Zip Code

AANDMMGT@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE MARIE WALDRON at (954) 741-4666
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

