

N 93000001283

Requestor's Name

City/St



1301 Beville Rd., Suite 21
Daytona Beach, FL 32119

Office Use Only

CORPORATE

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 99 MAY 24 PM 3:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -05/24/99--01151--011
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PHCng
PPB
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Examiner's Initials

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.

1. The name of the corporation is: Bouchelle Island XI Condominium Association, Inc.

2. The mailing address of the corporation is: c/o All Florida Realty Services, Inc.
1301 Beville Rd. #21, Daytona Beach, FL 32119

3. Date of incorporation/qualification: 3-19-93 Document number: _____

4. The name and address of the current registered agent and office:

Jack Pollard, CAM

All Florida Realty Services, Inc.

1301 Beville Rd. #21, Daytona Beach, FL 32119

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Becker & Poliakoff, P.A.-Attn: C. John Christensen, Esq.

3111 Stirling Rd.

Ft. Lauderdale, FL 33312-6525

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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.

Mary E. Conway
(Signature of an officer, chairman or vice chairman of the board)

4/23/99
(Date)

Mary Conway, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C. John Christensen, Esq.
(Signature of Registered Agent)

5/17/99
(Date)

If signing on behalf of an entity:

C. JOHN CHRISTENSEN, ESQ.
(Typed or Printed Name)

Attorney
(Capacity)

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