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(407) 725-6373
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N93000004124

REPLY TO:

Murrell Road

October 13, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 PM 1:46

APPROVED
AND
FILED

Re: Baytree Community Association.

500002665575--8
-10/16/98--01067--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is Statement of Change of Registered or Registered Agent or Both for Corporations, along with this firm's operating account check #1028 payable to the Secretary of State in the amount of \$35.00 representing fees for filing same.

If you have any questions, please call. Thank you for your assistance.

Sincerely,

Laura H. Seguna

Laura H. Seguna,
Legal Assistant

*ROA Change
10-19-98
DWS*

/lhs

encl.

Florida Department of State, ~~Jim Smith~~, Secretary of State

**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.

1a. The name of the corporation is: _____

BAYTREE COMMUNITY ASSOCIATION, INC.

1b. Date of incorporation 9/14/93 Document number N93000004124

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

R. M. Blake

7380 Murrell Rd., Suite 201, Viera, FL 32940

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

Thomas A. Vani

400 High Point Drive, Suite 500, Cocoa, FL 32926

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.

[Signature]
SIGNATURE
7/14/98
DATE

T.A. Vani, DIRECTOR
Typed or printed name and title

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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*
(Registered Agent)
DATE 7/14/98

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

CR2E045 (7-91)

FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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