

N93000001242

Requestor's Name

**SENTRY
management** INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044

Bay Ridge 130700
ADDRESS CORRECTION REQUESTED

Office Use Only

NUMBER(S), (if known):

800002038438--6
-12/26/96-01041-013
*****35.00 *****35.00

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

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

96 DEC 26 AM 11:01
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

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

*PLAchg
off*

Examiner's Initials

Florida Department of State, Sandra B. Mortham, 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: BAY RIDGE CONDOMINIUM ASSOCIATION, INC.

1b. The mailing address of the corporation is : 2180 WEST SR 434 STE 5000 LONGWOOD FL 32779-5044

1c. Date of incorporation: 03/29/89 Document number: N93000001242

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

JOHN B SHOEMAKER
503 N ORLANDO AVE STE 105
COCA BEACH FL 32932-0757

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

JAMES W. HART, JR.
SENTRY MANAGEMENT, INC.
2180 WEST SR 434 STE 5000
LONGWOOD FL 32779-5044

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.

Signature of officer, chairman or vice chairman of the board: Dvane A. Kofahl Date: 12-19-96

DVANE A. KOFAHL - Sec. TREAS. (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.

Signature of Registered Agent: [Signature] Date: 12/12/96

If signing on behalf of an entity: JAMES W. HART, JR. (Typed or Printed Name) PRESIDENT (Capacity)

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