

# 751875

## Bay Lake Estates Association, Inc.

A Corporation Not-for-Profit  
P.O. Box 7454  
Bradenton, FL 34210

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 10 PM 2:07

Department of State  
Division of Corp[orations]  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/10/01--01130--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

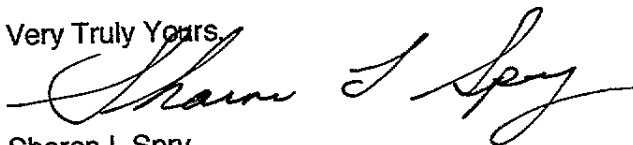
September 6, 2001

Re: Filing of Amended and Restated Articles of Incorporation  
Filing a change in the Registered Agent & Registered Office

Enclosed please find the following documents:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations
- (2) Board of Directors Resolution to change Registered Agent and Registered Office of Bay Lake Estates Assoc., Inc.
- (3) Board of Directors Resolution adopting the Articles of Incorporation dated August 22, 2001
- (4) Amended and Restated Articles of Incorporation, Bay Lake Estates Assoc., Inc. with attached certificate
- (5) Photo copy of Amended and Restated Articles of Incorporation, Bay Lake Estates Assoc., Inc. with attached certificate
- (6) Check number 1453 in the amount of \$70.00, Payable to the Department of State

Very Truly Yours,



Sharon L. Spry  
Secretary  
Bay Lake Estates Association, Inc.

R A Chg.

Enc:

V SHEPARD SEP 17 2001

**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 : BAY LAKE ESTATES ASSOCIATION, INC.

2. The mailing address of the corporation : P.O. Box 7454, BRADENTON, FL, 34210

3. Date of incorporation/qualification: 4/03/1980 Document number: 751875

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

MICHAEL CORDASCO  
8711 51ST AVE W  
BRADENTON, FL 34210

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

WAYNE K PRICE  
5114 88TH ST W  
BRADENTON, FL 34210

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.

Stanley E. Whitley  
(Signature of an officer, chairman or vice chairman of the board)

8/29/01  
(Date)

STANLEY E. WHITLEY, VICE-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.

Wayne K Price  
(Signature of Registered Agent)

8/29/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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