## 751875 Bay Lake Estates Association, Inc.

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



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

200004579262--7 -03/10/01--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.

RA Chg.

Enc:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: BAY LAKE ESTATES ASSOCIATION, INC.  2. The mailing address of the corporation: Po. Bex 7454; BERDENTON, FL, 342/0  3. Date of incorporation/qualification: 4/03/1980 Document number: 151875  4. The name and address of the current registered agent and office:    Still Sist Number   Corpose	tursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, we undersigned corporation organized under the laws of the State of FLORIDA
2. The mailing address of the corporation: Po. Box 7454; Bradenton, Fl. 34210  3. Date of incorporation/qualification: 4/03/1980 Document number: 75/875  4. The name and address of the current registered agent and office:    Michael Corposed   Still Star Aug.   Start	
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4. The name and address of the current registered agent and office:    Still Stop Not   Standard	The mailing address of the corporation: P.O. Box 7454, BRADENTON, FL, 34210
South charge was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signanting of an officer, chairman or vice chairman of the board)  (Finited or typed name and title)  (Finited or typed name and titl	Date of incorporation/qualification: 4/03/1980 Document number: 751875
BENDENTON, FL 342/0  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)    Consider 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.    Consider 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.    Consider the street address of the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, 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 abligation of my provisions are performenced.	The name and address of the current registered agent and office:
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Jone K Ruce Shalas	Jone K Rue Spalas
(Signature of Registered Agent) (Date)	(-111)
f signing on behalf of an entity:	ning on behalf of an entity:
(Typed or Printed Name) (Capacity)	(Typed or Printed Name) (Capacity)

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