PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

			;	DEPARTMENT OF STATE				JIVIII EE 11	.,0	FIL)		
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DOCUMENT # 714225									SECRETARY OF STATE TALLAHASSEE, FLORIDA					
, ·		Villas, Inc.												
2. Principal Office Address 3. Mailing Office Address								were a second	-er a '	TEAR				
3101	NE 27	3101 NE 27 Street					EINS	IA	I Chara	-14 I	المساوات	-03		
Suite, Apt. #	, etc. - #205	Suite, Apt. #, etc. Apt. #205					4. Date Incorp		or.Qualified	′8/68				
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^{Zip} 3330	8	Country USA	33308		US	•		6. CERTIFICATE	OF STA	TUS DESIRED	\$8.75 for	Additional a Certificat	Fee required e of Status	
			7. N	ame and	Address	of Current Regi	stere	d Agent						
	Name Beth G. Lindie, Esq., Esler & Lindie, P.A.													
	Street Address (P.O. Box Number is Not Acceptable) 315 Courth and 17th Chroset										10 2		1	
	315 Southeast 7th Street								704~	-01006	·UUZ	**122	50	
	Suite, Apt. #, Etc. Suite 300											1	1	
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Signature of Registered	i R	e registered agent of the abo 44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	GISTERED AG			with and accept to	ne du	galions of section	Dat	11-	2/0	4		
9. Names	and Street A	ddresses of Each Officer and	/or Director (Flo	rida nonp	rofit corpo	orations must list	at lea:	st 3 directors)						
Titles	Name of Officers and/or Directors			Street Address of Eacl Officer and/or Directo										
PD	Walter	Suberg	<u> </u>	3101	NE 2	7 Street	, . :#	205	Ft.	Lauderd	ale,	FL 33	308 .	
QTD	France	s Goodwin		3104	NE 2	7 Street	, #	203	Ft.	Lauderd	ale,	FL 33	308	
SD`	Patric	ia Somers		3105	NE 2	7 Street	, #	207	Ft.	Lauderd	ale,	FL 33	3308	
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this rei owed t	instatement a by the corpora	officer or director or the rece pplication, the reason for diss ation have been paid and the s true and accurate, and my s	olution has beer names of individ	n eliminate uals listed	ed, the co I on this fo	rporate name sati orm do not qualify	isfies t y for a	the requirements n exemption und	of secti	en 607.0401 or	617.040	1, F.S., tha	t all fees	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

B

954/564-0079

Daytime Phone #

1-7-04

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BAY ISLAND VILLAS, INC. 3101 NE 27th Street, #205 Fort Lauderdale, FL 33308

January 7, 2004

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: Bay Island Villas, Inc.

To the Division of Corporations:

I, Walter Suberg, am the President of Bay Island Villas, Inc., a not-for-profit entity and Condominium Association. The Accountant typically prepares the forms for the Association for filing with the State each year, and he failed to do so in 2003. Further, the address listed for the principal office and mailing address for the corporation is my unit, unit# 205 at 3101 NE 27 Street, Fort Lauderdale, FL 33308. I did not receive any forms from the State for filing the corporation's annual Uniform Business Report for 2003. The corporation was administratively dissolved for failure to file the annual report as of September 19, 2003, but we have just leaved of this as of the date of this letter. As such, it is hereby requested that the reinstatement fee be waived for reinstatement of this not-for-profit corporation and condominium association. We are enclosing a completed Corporate Reinstatement form and a check in the amount of \$122.50, as per a discussion with a representative of the Corporate Reinstatement department, for the years 2003 and 2004.

Sincerely,

Walter Suberg, President

ESLER & LINDIE, P.A.

Attorneys at Law

GARY A. ESLER

BOARD CERTIFIED CIVIL TRIAL LAWYER

BOARD CERTIFIED BUSINESS LITIGATION LAWYER

BETH G. LINDIE

January 7, 2004

315 SOUTHEAST 7TH STREET • SUITE 300 FORT LAUDERDALE, FLORIDA 33301-3178 (954) 764-5400

FAX (954) 764-5408

EMAIL: eslerandlindie@lawyers.com

URL: http://www.lawyers.com/esler&lindie

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

RE: Bay Island Villas, Inc.

To the Division of Corporations:

Enclosed please find a fully executed form for Corporate Reinstatement of Bay Island Villas, Inc., and correspondence from the President of the corporation, a not-for- profit entity and Condominium association, indicating the address for the corporation is his address and he did not receive the annual report form for 2003. Per my discussion with Katrina of the Corporation Reinstatement Department of the Division of Corporations, enclosed please find \$122.50 for the fees for 2003 and 2004 and please accept this letter and the letter attached hereto as a request for a waiver of the reinstatement fee for the reasons set forth herein.

Thank you for your cooperation.

Very truly yours,

BETH G. LINDIE

cc: Bay Island Villas, Inc.

BGL/BayIsland/DeptofState.Ltr/pjc