

714225

(Requestor's Name)

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(City/State/Zip/Phone #)

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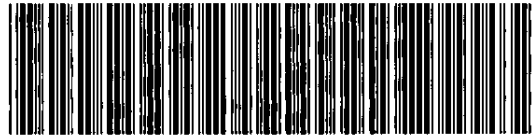
(Business Entity Name)

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Attorneys at Law

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May 25, 2010

Department of State
Division of Corporations
ATTENTION: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

RE: Beth G. Lindie, Esq.

Dear Sir or Madam:

As of June 1, 2010, my office will be moving. The new address is:

Esler & Lindie, P.A.
400 SE 6th Street
Fort Lauderdale, Florida 33301

Enclosed please find the signed Amendments for the following Corporations and LLC's for which I am the acting Registered Agent. I have enclosed two (2) checks; one in the amount of \$455.00 to cover the cost of these changes for the thirteen Corporations; the second in the amount of \$75.00 to cover the cost of these changes for the three LLC's. **Please make the changes as of June 1, 2010.**

CORPORATIONS:

1. Esler & Lindie, P.A.
2. Digital Skies, Inc.
3. Lauderdale's Best Cuts, Inc.
4. Brickell Roads Townhouse Condominium Association, Inc.
5. Paradise Gardens Section III Maintenance Association, Inc.
6. Beverly Hills Condominium Number Ten, Inc.
7. Townhouses at Jacaranda Condominium Association, Inc.
8. The Renaissance of Pompano Beach, Inc.
9. Penthouse Towers Association, Inc.
10. Bay Island Villas, Inc.
11. Gateland Village Condominium, Inc.
12. Nobel Point Condominium Association, Inc.
13. Regency Towers South Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY ISLAND VILLAS, INC.
Name of Corporation

DOCUMENT NUMBER: 714225

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH G. LINDIE, ESQ.
Name of Contact Person

ESLER & LINDIE, P.A.
Firm/Company

400 SE 6th Street
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

blindie@lawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BETH G. LINDIE, ESQ. at (954) 764-5400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAY ISLAND VILLAS, INC.
2. The principal office address: 3101 NE 27 STREET #105, FT LAUDERDALE, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/08/1968 Document number: 714225
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BETH G. LINDIE, ESQ., ESLER & LINDIE, P.A.

315 SE 7 STREET, SUITE 300

FORT LAUDERDALE, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BETH G. LINDIE, ESQ., ESLER & LINDIE, P.A.

400 SE 6th Street

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beth G. Lindie
Signature of Registered Agent

5/25/10
Date

If signing on behalf of an entity:

BETH G. LINDIE, ESQ.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)