

DEC. 5. 2005 2:19PM
Division of Corporations

GRAYROBINSON PA 813-273-5145

NO. 5062 P. 1
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7160366

Florida Department of State
Division of Corporations
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Account Name : GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR
Account Number : I19990000047
Phone : (813)273-5046
Fax Number : (813)273-5145

REGISTERED AGENT CHANGE

BAL HARBOUR CHATEAUX CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
ALLAHACASSEE, FLORIDA

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Bal Harbor 343053-1

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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: Bal Harbour Chateaux Condominium Association, Inc.
2. The principal office address: 1008 Apollo Beach Boulevard, No. 101
Apollo Beach, Florida 33572-2036
3. The mailing address (if different): 2880 Scherer Drive North, #840
St. Petersburg, Florida 33716
4. Date of incorporation/qualification: 4/14/1969 Document number: 716366
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None (former Registered Agent resigned on 9/30/2005)

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

John I. Van Voris, Esquire

c/o Gray Robinson, P.A.

(P.O. Box NOT acceptable)

201 N. Franklin St., Ste. 2200, Tampa, FL 33602

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.

Thomas P. Connolly
(Signature of an officer or director)

Thomas P. Connolly, President
(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.

John I. Van Voris
(Signature of Registered Agent)

12/5/2005
(Date)

If signing on behalf of an entity:

John I. Van Voris
(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)

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