

717783

Document's Name

BAYSHORE TERRACE CONDOMINIUM INC.

1455 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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00 JUL 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 20 2000

Examiner's Initials

**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 is: BAYSHORE TERRACE CONDOMINIUM, Inc.

2. The mailing address of the corporation is: 1455 WEST Ave  
Miami Beach, FL 33139

3. Date of incorporation/qualification: 12/23/1969 Document number: 727783

4. The name and address of the current registered agent and office:  
SPM Group, Inc.  
2500 NW 97th Ave Suite 200  
Miami, FL 33172

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Global Investment Properties, Attn: Hildegarde Leschhorn  
306 Alcazar Ave. Suite 303  
Coral Gables, FL 33134

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.

Daniel B. Snodgrass, President  
(Signature of an officer, chairman or vice chairman of the board)

6/19/2000  
(Date)

Daniel B. Snodgrass, 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.

[Signature]  
(Signature of Registered Agent)

6/29/2000  
(Date)

If signing on behalf of an entity:

Hildegarde Leschhorn Vice-President Operations  
(Typed or Printed Name) (Capacity)

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