CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1.	Bay Tree Club associated Requester's Name 8625 Midnight Pass Address Sansota H 342 City/State/Zip F	9449 2 Rd. 42-3855 Phone #	TO SECRETARION SO
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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,	1 #= 1 ¹¹
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: Bay Tree Club Association, Inc.	
2. The mailing address of the corporation is: 8625 Midnight Pass Rd Ofc	<u>- 1 (Sataure</u> + - 1 <u>- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1</u>
Sarasota,FL 34242—3855	i"
3. Date of incorporation/qualification: 10/05/1970 Document number: 719449	
4. The name and address of the current registered agent and office:	1
- DUNCAN, Jan Jan Duncan	
8625 Midnight Pass Rd	
Sarasota, FL 34242	a
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
PHYLLIS CoppoLA	r. V
86× MIDNIGHT PASS RD	
SARASOTA, FL 34Y4V	果
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.	
1 Desire	-
(Signature of an officer, chairman of vice chairman of the board) (Date)	
William J. MERRIT	
(Printed or typed name and title)	— ,ass
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.	
Mullis Cappala 11/27/00	·
f signing on behalf of an entity:	
Phyllis Coppola monages	
(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *	

CR2E045(7/97)