

731654

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(City/State/Zip/Phone #)

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Change

07/25/08--01007--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 25 PM 3:46

FILED

AKR
7/29/08

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GERSTIN & ASSOCIATES

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Web address: www.Gerstin.com

May 06, 2008

Sent via facsimile and regular mail

Carleton Spark

In C/O Bonaire Village Clubhouse

14580 Bonaire Blvd

Delray Beach,, FL 33446

Re: **Bonaire Village Condo v Schuh**

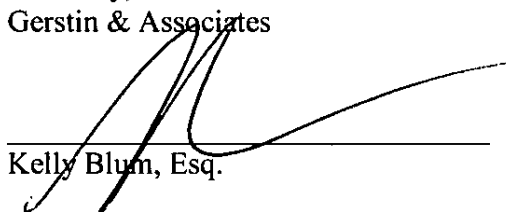
Dear Carleton:

Please find the enclosed Cover Letter and Statement of Change of Registered Agent. Please sign your name where I have placed an "x", make a check payable to the Department of State in the amount of \$35.00 and mail all to:

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

Should you have any questions regarding the foregoing, please do not hesitate to contact me. Please remember to make one copy of each item mailed to the Amendment Section for your records and another for Gerstin & Associates.

Sincerely,
Gerstin & Associates



Kelly Blum, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bonaire Village Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 731654

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:

Kelly A. Blum, Esq.
(Name of Contact Person)

Gerstin & Associates
(Firm/Company)

1499 W. Palmetto Park Rd. Suite 412
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly A. Blum, Esq. at (561) 750-3456
(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: Bonaire Village Condominium Association, Inc.
2. The principal office address: 14580 Bonaire Blvd., Delray Beach, FL 33446
3. The mailing address (if different): Same As Above
4. Date of incorporation/qualification: 1/15/75 Document number: 731654
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carleton Spark

14623 Bonaire Blvd. Apt. #108

Delray Beach, FL 33446

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

Gerstin & Associates C/O Joshua Gerstin, Esq.

1499 W. Palmetto Park Rd. Suite 412

(P.O. Box NOT acceptable)

Boca Raton, FL 33486

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.

x Carleton Spark Pres.
(Signature of an officer or director)

CARLETON SPARK, 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.

[Signature]
(Signature of Registered Agent)

MAY 4, 2008
(Date)

If signing on behalf of an entity:

JOSHUA GERSTIN
(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE