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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BRIAN J. WELKE PA
Account Number : I20060000150
Phone : (352) 357-0400
Fax Number : (352) 357-9950

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAY STATE SOUTH COMMUNITY ASSOCIATION, INC.

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7/1/08

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002/003

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay State South Community Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 754850

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:

Brian J. Welke, Esquire
(Name of Contact Person)

Law Office of Brian J. Welke, P. A.
(Firm/Company)

531 North Bay Street
(Address)

Eustis, Florida 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian J. Welke at (352) 357-0400
(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

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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: Bay State South Community Association, Inc.
2. The principal office address: 2719 Beacon Street
Eustis, Florida 32726
3. The mailing address (if different): Post Office Box 1658
Lady Lake, Florida 32158-1658
4. Date of incorporation/qualification: 10/28/1980 Document number: 754850
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elizabeth J. Gregovits, Esquire
8201 Peters Road, Suite 2500
Plantation, Florida 33324

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

Brian J. Welke, Esquire
531 North Bay Street
(P.O. Box NOT acceptable)
Eustis, Florida 32726

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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.

B. J. Welke
(Signature of an officer or director)

Brian J. Welke, Attorney
(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.

B. J. Welke
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(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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