

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000077865 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

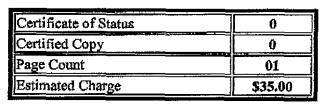
From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189 Phone : (850)668-4318 Fax Number : (850)668-3398

REGISTERED AGENT CHANGE

DAVIS, BAY ISLES PROPERTY CORPORATION



Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/23/2006

## H 0 6 0 0 0 0 7 7 8 6 5

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

change is submitted for a corporation organized under the	• • • • • • • • • • • • • • • • • • • •		
to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: DAVIS, BAY ISLES PROPERTY CORPORATION  2. The principal office address: 5155 FINANCIAL WAY, MASON, OHIO 45040			
		3. The mailing address (if different):	
		4. Date of incorporation/qualification: 09-09-2004	Document number: F04000005174
<ol><li>The name and street address of the current registered age Florida Department of State:</li></ol>	_		
CT CORPORATION SYSTEM			
1200 SOUTH PINE ISLAND ROAD	06 MAR 23		
PLANTATION, FL. 83824			
6. The name and street address of the new registered agent (if changed):	(if changed) and /or registered office		
NRAI Services, Inc.	18		
2731 Executive Park Drive, Suite 4			
(P.O. Dox or persons) mail	lbox NOT accoptable)		
Weston, FL 33331			
The street address of its registered office and the street ad changed will be identical.	dress of the business office of its registered agent, as		
Such change was authorized by resolution duly adopted be the board, or the corporation has been notified in writing of	y its board of directors or by an officer so authorized by of the change.		
(Shighalure of a) officer or director)	Stephen J. Schaller Secretary		
I hereby accept the appointment as registered agent and a littriher agree to comply with the provisions of all statute auties, and I am familiar with and accept the obligation of being filed marely to reflect a change in the registered officeen notified in writing of this change.			
by: Weledy Starting Associate Secretary	02/13/2006		
(Signature of Registered Agent)	(Daig)		
If signing on behalf of an entity:			
melody freeman	assistant secretary		
(Typed or Printed Name)	(Capacity)		

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

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314