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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2011

KESHA PATRICK
LELAND MANAGMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

SUBJECT: BAYPOINTE MARINA ASSOCIATION, INC.
Ref. Number: N03000001470

We have received your document for BAYPOINTE MARINA ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 711A00016035

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYPOINTE MARINA ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: N03000001470

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:

KESHA PATRICK
(Name of contact person)

Leland Management Inc.
(Firm/Company)

6972 Lake Gloria Blvd
(Address)

Orlando FL 32809
(City/state and zip code)

For further information concerning this matter, please call:

KESHA PATRICK at (407) 781-1178
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAYPOINTE MARINA ASSOCIATION, INC.
2. The principal office address: 6972 Lake Gloria Blvd , Orlando, FL 32809
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/10/2007 Document number: N03000001470

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JUDY ALLIGOOD, COASTAL REALTY

3942 A1A SOUTH

ST. AUGUSTINE, FL 32080

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

LELAND MANAGEMENT, INC.

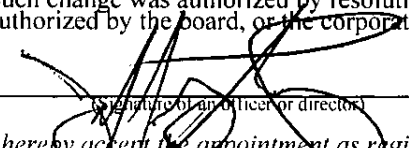
6972 LAKE GLORIA BLVD.

(P.O. Box NOT acceptable)

ORLANDO, FL 32809

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.


(Signature of an officer or director)

Jeffrey Leibovitz
(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.

Mary Carol Shaver
(Signature of Registered Agent)

7-14-11
(Date)

If signing on behalf of an entity: _____

Mary Carol Shaver
(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