

ND30000001934

Katzman & Korr
1501 N.W. 49th Street, 2nd Floor
Ft. Lauderdale, FL 33309

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

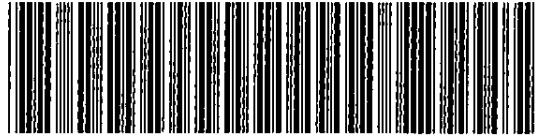
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 14 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

KATZMAN & KORR
1501 N.W. 49TH STREET 2ND FLOOR
FT LAUDERDALE, FL 33309

SUBJECT: NORTH BAY VILLAS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000001934

We have received your document for NORTH BAY VILLAS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete numbers 2 & 3.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00008850

RECEIVED
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TALLAHASSEE, FLORIDA

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: North Bay Villas Condominium Association, Inc.

2. The principal office address: 1801 S. Treasure Dr.
North Bay Village, FL 33141

3. The mailing address (if different): 541 S. St. Rd. 7, #12
Margate, FL 33068 US

4. Date of incorporation/qualification: 03/05/2003 Document number: N03000001934

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Absolute Property Management, Inc.
541 South State Road 7, #12
Margate, Florida 33068

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Katzman & Korr
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

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]
(Signature of an officer, chairman or vice chairman of the board)

Ferdinand A. Resto, Jr., 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)

1/5/08
(Date)

If signing on behalf of an entity:
Donna D. Berger
(Typed or Printed Name)

Partner
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA