

MAY-24-2012 14:50 NORTON, HAMMERSLEY P.01
NO3000005904

Florida Department of State
Division of Corporations
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Email Address: jack.cox@halfacre.co.com

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REGISTERED AGENT CHANGE
BELL ROAD BUSINESS CENTER CONDOMINIUM ASSOCIATION

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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 is BELL ROAD BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

2. The principal address is 755 BELL ROAD, SARASOTA, FL 34240 and the mailing office is 7015 Professional Parkway East, Sarasota, FL 34240.

3. Date of incorporation is July 10, 2003 and the document is N03000005904.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

LPS CORPORATE SERVICES, INC.
46 North Washington Blvd, Suite 1
Sarasota, FL 34236

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

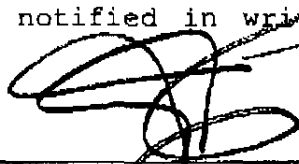
Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

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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.



JOHN J. COX, III
Director

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.

Dated: 5-16-2012



SAM D. NORTON
Registered Agent