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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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REGISTERED AGENT CHANGE

BG DAYTONA SEABREEZE CONDOMINIUM ASSOCIATION, INC.

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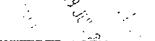
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTE FOR CORPORATIONS

1. The name of the corporation is: BG Daytona Seabreeze Condominium Association, Inc.
2. The principal office address: 3125 SOUTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118
3. The mailing address (if different): 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON FL 33431
4. Date of incorporation/qualification: 4/21/2005 Document Number: N05000004247
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410
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.
Alejandra Villegas, Attorney-in-Fact (Signature of an officer or director) (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 auties, and I am familiar with and accept the obligation of my nacition as recistored
agent. Or, if this accument 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 of Registered Agent)
If signing on behalf of an entity:
Alejandra Villegas, Special Secretary (Typed or Frinted Name)
· · · · · · · · · · · · · · · · · · ·
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107