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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY TOWERS CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000008574

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:

LOVETTE DOBSON

Name of Contact Person

INCFILE.COM LLC

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

EFILE1234@INCFILE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVETTE DOBSON

Name of Contact Person

at (**855**) **829-9090**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: BAY TOWERS CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2719 HOLLYWOOD BLVD SUITE 162,
HOLLYWOOD, FL 33020
3. The mailing address (if different): 2719 HOLLYWOOD BLVD SUITE 162,
HOLLYWOOD, FL 33020
4. Date of incorporation/qualification: 08/19/2005 Document number: N05000008574
5. 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)
SOFIYE WILLIAMS Esq.
500 EAST BROWARD BLVD SUITE 1710
FORT LAUDERDALE,, FL 33394
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS SUITE 400
P.O. Box NOT acceptable
FORT MYERS, FL 33907

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TALLAHASSEE, FLORIDA

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.

LUZ JOHANNA ACOSTA LUZ JOHANNA ACOSTA - AR
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 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.

Patty Sclimenti 10/04/2019
Signature of Registered Agent Date

If signing on behalf of an entity:

PATTY SCLIMENTI
Typed or Printed Name

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