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| (Re | equestor's Name) | | |
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| PICK-UP | MAIT WAIT | MAIL | |
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| (Document Number) | | | |
| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to | Filing Officer: | | |
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COVER LETTER

TO:

Amendment Section Division of Corporations

Bermuda Cay Condominium Association, Inc.

Name of Corporation

16 MIG 16 MI 8: 54 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:

Darrell Ganz

Name of Contact Person

Bridge Real Estate Group, LLC

Firm/Company

7284 West Palmetto Park Road, Suite 201

Address

Boca Raton, Florida 33433

City/State and Zip Code

dganz@bridgeregroup.com

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

For further information concerning this matter, please call:

Darrell

Name of Contact Person

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

| | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingerity in the submitted for a corporation organized under the laws of the State of | |
|--|---|----|
| in orde | r to change its registered office or registered agent, or both, in the State of Florida. | |
| 1. The name of t | the corporation: Bermuda Cay Condominium Association, Inc. | |
| 2. The principal | office address: 661 East Woolbright Road, Clubhouse | |
| · | Boynton Beach, Florida 33435 | |
| 3. The mailing a | address (if different): | |
| 4. Date of incorp | poration/qualification: 1/3/2006 Document number: N0600000201 | _ |
| | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned) | |
| | Waypoint Residential Management Services | |
| | 7284 West Palmetto Park Road, Suite 201 | |
| | Boca Raton, Florida 33433 | |
| 6. The name and (if changed): | Bridge Real Estate Group, LLC 7284 West Palmetto Park Road, Suite 201 P.O. Box NOT acceptable Boca Raton, Florida 33433 | |
| | Bridge Real Estate Group, LLC | |
| | 7284 West Palmetto Park Road, Suite 201 | • |
| | P.O. Box NOT acceptable Boca Raton, Florida 33433 | |
| | · · · · · · · · · · · · · · · · · · · | 4. |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, l be identical. | |
| Such change was authorized by the | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change. | |
| Signati | Barry Preston, President Printed or typed name and title | |
| I hereby accept I further agree performance of | t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address, I that the proporation has been notified in writing of this change. | |
| Sie | mature of Registered Agent | |
| If signing on be | chalf of an entity: | |
| Darrell Gar | nz | |
| 1 | yped or Printed Name | |

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