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September 10, 2012

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

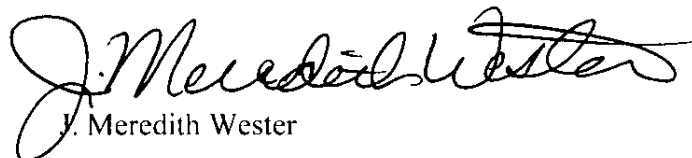
**Re: BayPointe Preserve Condominium Association, Inc. - Document number
N06000003019**

Dear Sir:

Enclosed is an executed Statement of Change of Registered Agent for BayPointe Preserve Condominium Association, Inc. from Meredith Wester to Geoff Disston. Also enclosed is check #5857 in the amount of \$35.00 made payable to the Florida Department of State.

If you have any questions or comments, please feel free to contact me at anytime.

Sincerely,
**MECHANIK NUCCIO
HEARNE & WESTER, P.A.**



J. Meredith Wester

JMW:srw
Enclosures

Cc: Benjamin Chen
Geoff Disston

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BayPointe Preserve Condominium Association, Inc. 
Name of Corporation

DOCUMENT NUMBER: N06000003019

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:

Geoff Disston
Name of Contact Person

Firm/Company

477 Commerce Way #115
Address

Longwood FL 32750
City/State and Zip Code

GDisston@prospectproperties.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geoff Disston at (407) 865-5771
Name of Contact Person 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: BayPointe Preserve Condominium Association, Inc.
2. The principal office address: 11901 4th Street North, St. Petersburg, FL 33716
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/16/2006 Document number: N06000003019
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)

J. Meredith Wester

18560 N. Dale Mabry Highway

Lutz, FL 33548

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

Geoff Disston

477 Commerce Way #115

P.O. Box NOT acceptable

Longwood, FL 32750

FILED
12 SEP 14 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 or director

David Friedman
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

8/22/2012
Date

If signing on behalf of an entity:

Geoffrey Disston
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)