

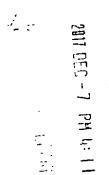
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Baypointe Preserve Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N0600003019

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:

Charles Evans Glausier

Name of Contact Person

Glausier Knight, PLLC

Firm/Company

400 N. Ashley Drive, Ste. 2020

Address

Tampa, FL 33602

City/State and Zip Code

cglausier@glausierknight.com

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

For further information concerning this matter, please call:

Charles Evans Glausier
Name of Contact Person

Name of Contact Person

Name of Contact Person

Name of Contact Person

at (813) 440-4600

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rockange its registered office or registered agent, or both, in the State of Florida.
1. The name of to 2. The principal	the corporation: Baypointe Preserve Condominium Association, Inc. office address: 17824 N. US Hwy 41, Lutz, FL 33549
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: 03/16/2006 Document number: N0600003019
	I street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)
	Charles Evans Glausier
	1801 N. Highland Avenue
	Tampa, FL 33602
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	Charles Evans Glausier
	400 N. Ashley Drive, Suite 2020
	Tampa, FL 33602
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by the	is 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.
13/ Benja	Benjamin Ladouceur, President Printed or typed name and title
Harahy accent	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 my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change.
(La.	B. A. LODELIT
Sigi	nature of Registered Agent Date
If signing on be	half of an entity:
Т,	sped or Printed Name

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