

Nov 3 2009 2:39 PM

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To:

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Fax Number : (850) 617-6380

From:

Account Name : CHERRY & EDGAR, P.A.
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BISCAYNE LANDING OWNERS' ASSOCIATION, INC.

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Nov. 3. 2009 2:39PM

No. 0919 P. 2

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BISCAYNE LANDING OWNERS' ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N07000000852

The enclosed Statement of Change of Registered Office/Agent and Fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES W. EDGAR, III
Name of Contact Person

Cherry, Edgar & Smith, P.A.
Firm/Company

8409 N. MILITARY TRAIL, SUITE 123
Address

PALM BEACH GARDENS FL 33410
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles W. Edgar, III at (561) 471-7767
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$95.00 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

CR2EQ4\$ (6/03)

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No. 0919 P. 3

NO90002340653

**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: BISCAYNE LANDING OWNERS' ASSOCIATION, INC.
2. The principal office address: 2200 NE 143RD STREET, SUITE 100
MIAMI, FLORIDA 33181
3. The mailing address (if different): 321 E. HILLSBORO BLVD., DEERFIELD BEACH FL 33441

4. Date of incorporation/qualification: 01/24/2007 Document number: N07000000852
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)

TED STOTZER

321 E. HILLSBORO BLVD.

DEERFIELD BEACH FL 33441

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

CHARLES W. EDGAR, III

8409 N. MILITARY TRAIL, SUITE 123

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.

Signature of an officer or director

Charles W. DeSanti, 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.

Signature of Registered Agent

November 2, 2009

If signing on behalf of an entity:

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

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