

N930000002520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

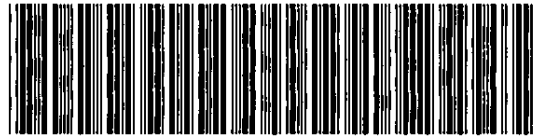
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FL OFFICE

RA Change

05/12/09

De

LAW OFFICES
MARTIN & BENNIS, P.A.

ROBERT C. MARTIN
RANDY M. BENNIS

319 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FLORIDA 33316-1929

FAX (954) 522-8610
TELEPHONE (954) 524-5331

April 30, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bayview at the Township Condominium
Association, Inc./Statement of Change

Dear Sir or Madam:

Enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both; and
2. Our check number 41823 in the sum of \$35.00 made payable to Department of State.

Please file this document and provide us with a file stamped copy of same.

Should you have any questions, please feel free to contact me.

Very truly yours,

MARTIN & BENNIS, P.A.



Robert C. Martin

RCM:skk
enclosures

cc: Debby Markman, Regional Director
Raffaella Rennella, Treasurer

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: BAYVIEW AT THE TOWNSHIP CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 4131 Coral Tree Circle, Coconut Creek, FL 33073
3. The mailing address (if different): c/o Castle Group, P.O. Box 559009, Ft. Lauderdale, FL 33355-9009
4. Date of incorporation/qualification: 6/4/1993 Document number: N93000002520
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)

McClosky, D'Anna & Dietrich, LLP

c/o Ronald D'Anna, Esq.

2300 Glades Road, East Tower, Suite 400

Boca Raton, FL 33431

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

Robert C. Martin, Esq.

Martin & Bennis, P.A.

319 S.E. 14th Street

(P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33316

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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.

Raffaella Pennella
(Signature of an officer or director)

RAFFAELLA PENNELLA TREAS.
(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)

4-29-09
(Date)

If signing on behalf of an entity:

Robert C. MARTIN
(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)