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N94000002891

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/14/01--01105--005
*****35.00 *****35.00

Attn: Corporations

Re: Gulf Island Beach and Tennis Club Condominium Association I, Inc.


Gentlemen:

Enclosed please find the original executed form for Statement of Change of Registered Office or Registered Agent Or Both for Corporations for the above referenced association, along with our firm's check in the amount of \$35.00 to cover the filing fee.

Please process accordingly and provide our office with confirmation of the same at your earliest possible convenience.

Thank you for your assistance and cooperation.

Sincerely,


Cherie A. Moffatt
Paralegal

CAM
enclosures

FILED
01 MAY 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ma
ch

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Gulf Island Beach # Tennis Club Condominium Association I, Inc.
2. The mailing address of the corporation : c/o Seaboard Arbors Management Services
2189 Cleveland Street, Suite 225, Clearwater, FL 33765
3. Date of incorporation/qualification: 6/10/94 Document number: N94000002891
4. The name and address of the current registered agent and office:
- Lennard Leighton
2189 Cleveland Street, Suite 225
Clearwater, FL 33765
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- Steven H. Mezer, Esquire
220 South Franklin Street
Tampa, FL 33602

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.

Natti Boyce
(Signature of an officer, chairman)

(Signature of an officer, chairman or vice chairman of the board)

05/02/01
(Date)

{Date}

Patti Boyce, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

STERN H. MEZER

(Date _____)

5/11/0,

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32314

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