

N 94000003922

SENTRY MANAGEMENT INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
330080

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600008451196--7**
-10/18/02--01063--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

10/21/02

Examiner's Initials *T. Lewis*

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 : BAYSIDE KEY HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation : 2180 W SR 434 STE 5000
LONGWOOD FL 32779

3. Date of incorporation/qualification: 08/08/1994 Document number: N94000003922

4. The name and address of the current registered agent and office:

SPIVEY, WILLIAM C

16105 N FLORIDA STE A

LUTZ FL 33549

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

JAMES W HART JR

SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000

LONGWOOD FL 32779-5044

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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.

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

10-08-02
(Date)

Steve Ciani 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.

JWH
(Signature of Registered Agent)

10/19/02
(Date)

If signing on behalf of an entity:

JAMES W HART JR-SENTRY MANAGEMENT INC

PRESIDENT

(Typed or Printed Name)

(Capacity)

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