

N95000003031

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Bonita Villas Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

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:

Bridgette E. Bonet  
Name of Contact Person

Association Law Group, P.C.  
Firm/Company

1666 Kennedy Causeway, Suite 305  
Address

North Bay Village, FL  
City/State and Zip Code

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

For further information concerning this matter, please call:

Bridgette E. Bonet at ( 305 ) 343 6844  
Name of Contact Person 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

CR2E045 (8/05)

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BONITA VILLAS CONDOMINIUM ASSOC., INC
2. The principal office address: THE CONTINENTAL GROUP, INC. 11981 SW 144CT, SUITE 201, MIAMI, FL 33186
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 06/26/1995 Document number: N95000003031

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)

CARLOS TRIAY, ESQ.  
3750 NW 87 STREET, SUITE 100  
MIAMI, FL 33178

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

ASSOCIATION LAW GROUP  
1666 KENNEDY CAUSEWAY, SUITE 305  
P.O. Box NOT acceptable  
NORTH BAY VILLAGE, FL 33141

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.

Brandy Balch-Rankin  
Signature of an officer or director

Brandy Balch-Rankin  
Printed or typed name and title  
President, BOD

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

Sept. 24, 2009  
Date

If signing on behalf of an entity:

Bridgette Bonet  
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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