

N96000003585

BECKER & POLIAKOFF, P.A.

630 South Orange Avenue, 3rd Floor
Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481
FL Toll Free: (800) 282-8613

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

 **CONSULEGIS** EBIG
Member of Consulegis,
an International Association
of Law Firms.

Network of
Leading Law Firms

Sarasota

Kevin L. Edwards

kedwards@becker-poliakoff.com

May 10, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

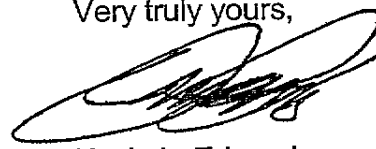
400005507344--5
-05/13/02--01100--017
*****35.00 *****35.00

RE: Statement of Change of Registered Office or Registered Agent
or Both for Corporations

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or
Registered Agent or Both for Corporations for Bay Pointe Vista III
Condominium Association, Inc., as well as check no. 6023 in the amount of
\$35.00 to cover the cost of filing and the return of a certified copy.

Very truly yours,



Kevin L. Edwards
For the Firm

FILED
02 MAY 13 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLE/do
Enclosures

Donise GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of incorporation
DATE 5/21/02
DOC. EXAM 5/21/02

24/20

**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.

1a. The name of the corporation is: BAY POINTE VISTA III CONDOMINIUM
ASSOCIATION, INC.

1b. The mailing address of the corporation is: 2477 STICKNEY POINT RD. # 118A
SARASOTA, FL 34231

1c. Date of incorporation: 7/3/1996 Document number: N96000003585

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

DIANE WATER
5322 DUNCAN WOOD DRIVE
SARASOTA, FL 34232

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

BECKER + POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

FILED
02 MAY 13 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

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

04-29-02
(Date)

GEORGE L. EDWARDS, 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]
(Signature of Registered Agent)

5/10/02
(Date)

If signing on behalf of an entity:

KEVIN L EDWARDS
(Typed or Printed Name)

[Signature]
(Capacity)

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