

N97000002457



15933 Clayton Road
P. O. Box 100
Ballwin (St. Louis), MO 63022-0100
Phone: 314/391-6700
Fax: 314/391-4572

July 9, 1998

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

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-08/07/98--01030--011
157.50 *87.50

**RE: Bay Estates North Condominium Association, Inc.
Appointment of Registered Agent**

To Whom It May Concern:

Enclosed with this letter of advisory, please find a photocopy of (1) A Resolution Of The Board Of Administration Changing Its Registered Agent and (2) Acceptance Of Appointment Of Registered Agent And Designation Of Registered Office. Each of these two documents being relative to the above referenced condominium association and the changing of its Registered Agent.

Should this matter necessitate further clarification on behalf of the Board of Administration, please contact the undersigned.

Very truly yours,

James D. Tepper, RA
Director & Vice President
Bay Estates North Condominium

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

157.50

RA Perry

AUG 7 1998

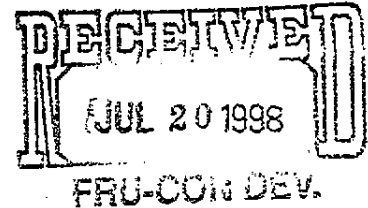
FRU-CON DEVELOPMENT CORPORATION

Construction • Engineering • Project Development • Technical Services





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



July 15, 1998

JAMES D. TEPPER
BAY ESTATES NORTH CONDOMINIUM
P. O. BOX 100
BALLWIN (ST. LOUIS), MO 63022-0100

SUBJECT: BAY ESTATES NORTH CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000002457

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00037568

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, LUKE WOLF

(Name of registered agent)

hereby resigns as Registered Agent for BAY ESTATES NORTH CONDOMINIUM ASSOCIATION, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation