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July 9, 1998

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

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\*\*\*\*\*157.50 \*\*\*\*\*35.00

**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

#35

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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AUG 7 1998

**FRU-CON DEVELOPMENT CORPORATION**

Construction • Engineering • Project Development • Technical Services



Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

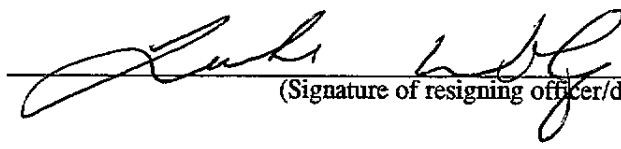
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98 AUG -6 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, LUKE WOLF, hereby resign as SECRETARY / TREASURER  
(Title)

of BAY ESTATES NORTH CONDOMINIUM ASSOCIATION, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314