

N97000002457



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

August 3, 1998

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

900002610879--6
-08/07/98--01030--011
****157.50 ****35.00

RE: Bay Estates North Condominium Association, Inc.
Ref. Number N97000002457/ Letter Number N898A00037568

Attention: Thelma Lewis

Dear Ms. Lewis;

Pursuant to your letter of July 15, 1998, enclosed you will find original executed documents relative to the above referenced condominium association. Additionally, the Association is providing with this transmittal a check made payable to the Florida Department of State in the full amount of \$157.50.

The Bay Estates North Condominium Association trusts that this formal submittal is in compliance with the requirements of the Division of Corporations relative to proper notification.

Very truly yours,

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

cc: Copy of 07/15/98 State Letter

H35

FILED
98 AUG 6 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 7 1998



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 is: BAY ESTATES NORTH CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation is: 2802 TERRA VERA BOULEVARD PALMETTO, FL. 34221

3. Date of incorporation/qualification: MAY 1, 1997 Document number: 197000002457

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

LUKE WOLF
2802 TERRA VERA BAY BOULEVARD
PALMETTO, FL. 34221

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG - 6 AM 9: 53

FILED

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

THOMAS M. MCCARTNEY
2802 TERRA VERA BAY BOULEVARD
PALMETTO, FL. 34221

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 of an officer, chairman or vice chairman of the board) (Date) AUGUST 3RD '98

JAMES D. TEPPEL DIRECTOR & VICE PRES.
(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 of Registered Agent)

7-27-98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)