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15933 Clayton Road
P. O. Box 100
Ballwin (St. Louis), MO 63022-0100
Phone: 636/391-6700
FAX: 636/391-4572

September 1, 1999

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

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**RE: Bay Estates North Condominium Association, Inc.
Manatee County, Florida
State Reference No. 97000002457
Appointment of Registered Agent**

To Whom It May Concern:

Enclosed with this letter of advisory, please find an original of (1) 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 documents being relative to the above referenced condominium association and the changing of its Registered Agent all in complete conformance with Chapter 617, Florida Statute.

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
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FRU-CON DEVELOPMENT CORPORATION

Construction • Engineering • Project Development • Technical Services





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 9, 1999

JAMES D. TEPPER
FRU-CON DEVELOPMENT CORPORATION
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 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: 599A00044556

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 Ceia Bay Boulevard Palmetto, Florida 34221

3. Date of incorporation/qualification: May 01, 1997 Document number: N97000002457

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

Thomas M. McCartney
2802 Terra Ceia Bay Boulevard
Palmetto, Florida 43221

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

Robert E. Bowles
2802 Terra Ceia Bay Boulevard
Palmetto, Florida 34221

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SECRETARY 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. (See Attached)

Signature of an officer, chairman or vice chairman of the board: James D. Tepper
Date: SEP. 20 1999
Title: DIRECTOR/VICE PRESIDENT

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: Robert E. Bowles
Date: 9/20/99

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)