N9900002722

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COVER LETTER

TO: Amendment Section Division of Corporations Island Pointe at Bay Harbor Condominium Association, Inc. SUBJECT: Name of Corporation The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jerry Bleiweiss Name of Contact Person Island Pointe at Bay Harbor Condominium Association, Inc. Firm/Company 10350 W Bay Harbor Drive Address Bay Harbor Islands, FL 33154 City/State and Zip Code islandpointemgr@apmanagement.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jerry Bleiweiss Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this tatement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
. The name of the corporation: Island Pointe at Bay Harbor Condominium Association, Inc.	
2. The principal office address: 10350 W Bay Harbor Drive, Bay Harbor Islands, FL 33	15
3. The mailing address (if different):	
4. Date of incorporation/qualification: 05/04/99 Document number: N9900002722	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Siegfried Rivera, et al	
201 Alhambra Circle, 11th Floor	ļ
Coral Gables, FL 33134 The name and street address of the new registered event (if changed) and /or registered of the new registere	, P
6. The name and street address of the new registered agent (if changed) and /or registered office: (if changed):	1 フ
Gursky Ragan, P.A.	
14 NE 1st Avenue, Suite 703	
P.O. Box NOT acceptable Miami, FL 33132	
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 clange was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Signate of a phice of feetor 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. Or, if this doctament is being filed merely to reflect a change in the registered office address, I hereby donfirm that the corporation has been notified in writing of this change.	•
Signature of Registered Agent Date	
If signing on behalf of an emity:	
Harrie Jalle Fager	

* * * FILING FEE: \$35.00 * * *