N99000004391

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| RON WOGNEN GAVE AUTHORIZATION BY PHONE TO CORRECT R.A. DATE 1-19-07 DOC. EXAM TO |

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R.A. Change

11-19-87

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Isles Of Baytree Homeowners Association

(Name of Corporation)

DOCUMENT NUMBER: N99000004391

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:

Tammy H. Anderson-IOB HOA President

(Name of Contact Person)

Isles Of Baytree Homeowners Association (Firm/Company)

951 Glen Abbey Way (Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Wagner- IOB HOA VP

(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 statement 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. |
|---|---|
| | 1. The name of the corporation: Isles Of Baytree Homeowners Association, Inc. |
| * | 2. The principal office address: 456 Glen Abbey Way |
| | Melbourne, FL 32940 |
| * | 3. The mailing address (if different): c/o Francis Stewart CPA, |
| | 6939 N. Wickham Rd., Melbourne, FL 32940 |
| | 4. Date of incorporation/qualification: 07-15-99 Document number: N9900004391 |
| | 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| | Dependable Property Management |
| | 1300 Pinetree Drive Suite 9 |
| | Indian Harbor Bch., FL 32937 |
| | 6. The name and street address of the new registered agent (if changed) and /or registered office |
| ¥ | Francis Stewart CPA, |
| • | 0939 IV. WICKHAITI KU. |
| | (P.O. Box NOT acceptable) Melbourne, FL 32940 |
| | |
| | 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, or the corporation has been notified in writing of the change. |
| | (Signature of an officer or director) Tammy H. Anderson-IOB HOA President (Printed or typed name and title) |
| | 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 document is being filed myrely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| | Nov. 7, 2007 |
| 1 | (Signature of Registered Agent) (Date) |
| | If signing on behalf of an enlity: |
| | Francis Stewart CPA (Typed or Printed Name) |

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