

N99000005777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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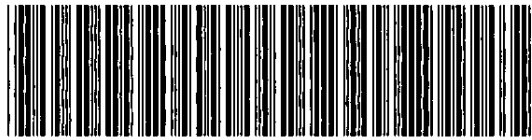
(Business Entity Name)

(Document Number)

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September 11, 2008

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

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

Re: Change of Registered Agent - Baywinds Community Association, Inc.

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 170612 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,

  
Kenneth S. Direktor  
For the Firm

KSD/ms  
Enclosures  
cc: Baywinds Community Association, Inc.

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\* by appointment only

2008 SEP 11 PM 4:12 PM Baywinds Community Association, Inc.

2008 SEP 11 PM 4:12 PM Baywinds Community Association, Inc.  
WPB\_DB: 354328\_1

• **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: Baywinds Community Association, Inc.
2. The principal office address: 5200 Baywinds Drive, West Palm Beach, FL 33411
3. The mailing address (if different): c/o Castle Group, P.O. Box 559009, Fort Lauderdale, FL 33355
4. Date of incorporation/qualification: 09-29-1999 Document number: N99000005777
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Krivok, James N., Esq.

Dicker, Krivok & Krivok & Stoloff, P.A.

1818 Australian Ave. S., Ste: 400, West Palm Beach, FL 33409

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.

625 N. Flagler Drive, 7th Floor

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

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.

David Kaiser  
(Signature of an officer or director)

David Kaiser, Treasurer  
(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 merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

9/11/08  
(Date)

If signing on behalf of an entity:

Kenneth S. Direktor, Esq.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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