

P99000059655  
LAW OFFICE  
CARPENTER & BROWN, P.A.

ROGER L. BROWN  
REAL PROPERTY LAW  
CORPORATION AND BUSINESS LAW  
TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER  
WILLS AND ESTATE PLANNING  
ESTATE LITIGATION  
FAMILY LAW

SAAR BUILDING • SUITE 100  
701 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33334  
TELEPHONE (954) 771-1850  
FAX (954) 491-3689

August 10, 2000

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-08/16/00--01068--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: ESTES BAYPOINT PROPERTIES INCORPORATED

Gentlemen:

Pursuant to the above, enclosed please find two (2) executed copies of a Stat  
Change of Registered Office and Registered Agent, together with a check in the am  
\$35.00 representing the necessary fee for the change.

We would request that you forward a filed copy to our client in the enclosed self-  
addressed stamped envelope.

Very truly yours,

  
ROGER L. BROWN, ESQ.

RLB:dbk  
Enclosures

FILED  
00 AUG 16 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RDchg  
RRC  
8/24

**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: ESTES BAYPOINT PROPERTIES INCORPORATED

2. The mailing address of the corporation is: 2895 NE 33rd Court, #2

Fort Lauderdale, FL 33306

3. Date of incorporation/qualification: June 30, 1999 Document number: P99000059655

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

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, Florida 32301

TIGHE ESTES

2895 NE 33rd

FT. LAUD. FL 33306

FILED  
00 AUG 16 AM 10:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

TIGHE ESTES

2895 Northeast 33rd Court, #2

Fort Lauderdale, Florida 33306

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.

Tighe Estes  
(Signature of an officer, chairman or vice chairman of the board)

8/14/00  
(Date)

TIGHE ESTES, Vice President

(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.

Tighe Estes  
(Signature of Registered Agent)

8/14/00  
(Date)

If signing on behalf of an entity:

TIGHE ESTES

(Typed or Printed Name)

Vice President

(Capacity)

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