

711173

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(Business Entity Name)

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4-9-08*



FORT LAUDERDALE  
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PLEASE ADDRESS ALL CORRESPONDENCE TO:

1501 NORTHWEST 49TH STREET, 2ND FLOOR  
FORT LAUDERDALE, FLORIDA 33309  
TEL 954.486.7774 FAX 954.486.7782

PLEASE RESPOND DIRECTLY TO:

**DONNA D. BERGER, ESQ.**  
dberger@katzkorr.com

April 4, 2008

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

**Re: *Lake Park Gardens #3, Inc.; Our File No. 35663***  
***Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above corporation, along with a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the enclosures, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR

Donna D. Berger, Esq.  
Partner

DDB:dtb  
Enclosures  
cc: Board of Directors

**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: LAKE PARK GARDENS #3, INC.
2. The principal office address: 4771 NW 10TH COURT, PLANTATION, FL 33313 US
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/12/1966 Document number: 711173

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEA, DENISE  
4771 N.W. 10TH COURT, #212  
PLANTATION, FL 33313 US

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

KATZMAN & KORR  
1501 NORTHWEST 49TH STREET, SECOND FLOOR  
(P.O. Box or personal mailbox NOT acceptable)  
FORT LAUDERDALE, FLORIDA 33309

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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, chairman or vice chairman of the board)      Denise M. Kea, 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 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 of Registered Agent)      4/13/08 (Date)

If signing on behalf of an entity:

Donna D. Berger, Esq. (Typed or Printed Name)      Partner (Capacity)

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