

742000

228
**ATTWOOD
PHILLIPS**
REALTORS®

INCORPORATED

Association Division
1350 Orange Avenue, Suite 100
Winter Park, FL 32789-4932

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 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: **LIBERTY SQUARE CONDOMINIUM INC.**

2. The mailing address of the corporation is: **C/O ATTWOOD-PHILLIPS INC, 1350 ORANGE AVE
STE 100, WINTER PARK, FLORIDA 32789-4932**

3. Date of incorporation/qualification: **03/15/01978** Document number: **742000**

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

Marilyn Campbell
190 N. Westmonte Dr Ste 100
Altamonte Springs FL 32714

5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)

**WEAN & MALCHOW, PA
646 E. COLONIAL DR
ORLANDO FL 32803**

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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.

Yolanda Vega-Kelley
Signature of an officer, chairman, vice chairman of the Board)

6/11/07
(Date)

YOLANDA VEGA-KELLEY
Typed or Printed Name)

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.

Helena Gutierrez Malchow
Signature of Registered Agent)

5/17/07
(Date)

If signing on behalf of an entity:

Helena Gutierrez Malchow
Typed or Printed Name)

Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO "FLORIDA DEPARTMENT OF STATE" AND MAIL TO:
DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314