

74 9977

Requester's Name

*Banyan Property Management Services, Inc.*

2328 South Congress Avenue • Suite 1-C  
West Palm Beach, FL 33406

City/State/Zip

Phone #

200004608562--5  
-09/24/01--01103--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 SEP 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

*Ma/28*

**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: Lake Colony Homeowners Association, Inc.

2. The mailing address of the corporation: 2328 S. Congress Ave, Suite 1C, West Palm Beach, FL 33406

3. Date of incorporation/qualification: 11/26/79 Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office: 749977

Thomas A. Crispyn  
C/O TAC Property Management, Inc  
6396-65 Lantana Rd #11-D, Lake Worth, FL 33463

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

Louis Caplan  
Sachs, Sax & Klein Pa  
301 Yamato Rd, Ste 450, Boca Raton, FL 33431

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.

Jacqueline Hansel, President  
(Signature of an officer, chairman or vice chairman of the board)

9-4-2001  
(Date)

Jacqueline Hansel, 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.

[Signature]  
(Signature of Registered Agent)

If signing on behalf of an entity:  
Louis Caplan  
(Typed or Printed Name)

Attorney  
(Capacity)

FILED  
11/28/01  
11 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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