

749977

HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FLORIDA 33408

(Address)

(City/State/Zip/Phone #)

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

JUN 10 2008

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 Colony Homeowners Association, Inc.
- 2. The principal office address: c/o Seacrest Services, Inc., 2400 Centrepark West Drive, #175 West Palm Beach, FL 33409
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/26/79 Document number: 749977

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

Alan S. Zangen, P.A.
1200 Corporate Center Way, Suite 201
Wellington, FL 33414

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

Hilley & Wyant-Cortez, P.A.
860 U.S. Highway 1, Suite 108
(P O Box NOT acceptable)
North Palm Beach, FL 33408

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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]
(Signature of an officer or director)

President of Lake Colony
(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)

6/19/08
(Date)

If signing on behalf of an entity: HILLEY & WYANT-CORTEZ, P.A.

By: V. CLAIRE WYANT-CORTEZ, President
(Typed or Printed Name)

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