

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

757576

May 23, 2000

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*Of Counsel

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

RE: LAKESHORE CLUB HOMEOWNERS ASSOCIATION

Dear Sir/Madam:

Enclosed herewith please find the original Statement of Change of Registered Agent of the above-named Association. Also enclosed please find a check in the amount of \$35.00 representing the filing fee for this change to make Steven A. Weinberg the Registered Agent for this Florida Corporation.

Please file the enclosed at your earliest convenience and provide confirmation to the undersigned that the above request has been filed.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg / km
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Lakeshore Club HOA

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:31

3573.000 Div. Corp.Itr

*R.A. Charge
LFS 6-6-2000*

7805 S.W. 6TH COURT • PLANTATION, FL 33324
BROWARD (954) 474-8000 • FAX (954) 474-9850

Charter No. 757576

Date Filed 4/15/81

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: LAKESHORE CLUB HOWEOWNERS ASSOCIATION, INC.

2. The name and address of its present registered agent is:

Susan Bakalar
2240 S.W. 70th Avenue, Suite HP
Davie, Florida 33317

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00 MAY 25 PM 12:31

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg, Esq.

7805 S.W. 6th Court

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of
the corporation so authorized by the board of directors.

Signature *Darlene Innes*
(President or Vice President)

Date May 16, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
THER 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 UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name STEVEN A. WEINBERG

Signature *[Signature]*
(Agent)

Date 5/21/00