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10-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lone Pine Estates HOA
Name of Corporation

DOCUMENT NUMBER: 90-0113615

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Fuller
Name of Contact Person

Lone Pine Estates HOA
Firm/Company

2542 Canterbury Drive N.
Address

West Palm Beach, FL 33407
City/State and Zip Code

lone.pine.hoa@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Fuller at (561) 842-6531
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Lone Pine Estates HO
2. The principal office address: 2542 Canterbury Drive North
West Palm Beach, Florida 33407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1978 Document number: 90-0113615

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marcia Wallen - (Deceased)
300 Canterbury Drive West
West Palm Beach, Florida 33407

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

Jack Fuller
2542 Canterbury Drive North
P.O. Box NOT acceptable
West Palm Beach, Florida 33407

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.

Lynn G. Merrell
Signature of an officer or director

Lynn G. Merrell
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.

Jack B. Fuller
Signature of Registered Agent

10/13/11
Date

If signing on behalf of an entity:

Jack B Fuller
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314