

767276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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RA/RO Change

AUG 21 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakes of the Meadow Village Homes Master Maintenance
Associations, Inc. Name of Corporation

DOCUMENT NUMBER: 767276

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:

Antonio Valcarcel

Name of Contact Person

Antonio Valcarcel, CPA, PA

Firm/Company

7700 N. Kendall Drive #606

Address

Miami, FL 33156

City/State and Zip Code

Tony_V@Bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Valcarcel

Name of Contact Person

at (786) 253-1079

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: Lakes of the Meadows Village Homes Master Maintenance Association, Inc.
2. The principal office address: 18001 Old Cutler Road
Suite 476, Palmetto Bay, FL 33157
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/15/91 Document number: 767276

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)

T + G Management Services, Inc.
18001 Old Cutler Road
Suite 476
Palmetto Bay, FL 33157

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

Joyce Goodman-Guenther PA
10723 SW 104 Street
Miami, Florida 33176

P.O. Box NOT acceptable

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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] PRESIDENT AURELIO ACOSTA, PRESIDENT
Signature of an officer or director 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

8/13/12
Date

If signing on behalf of an entity:

Joyce Goodman-Guenther
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