NOO540 LIGHTHOUSE MANAGEMENT & REALTY 16 Church Street Osprey, Florida 34229-9224 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 300002531393--0 -05/21/98--01042--011 ******35.00 *****35.00 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Photocopy Certificate of Status ₩ill wait Mail out NEW FILINGS AMENDMENTS ____ Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other MAY 2 9 1998 REGISTRATION/ OTHER FILINGS QUALIFICATION QA Chg. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

- Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Boca Siesta Condoninium
Association, Inc
1b. Date of incorporation 12/22/83 Document number NO0540
2. The name and address of the current registered agent and office: Lighthouse Hawage ment + Realty, 16 Church sty
OSPREY, FL 34229
3. The name and address of the new registered agent and office:
Joseph Miche (P.O. Box Not Acceptable) Joseph Miche (P.O. Box Not Acceptable) Midwight Pass Rd.
SARASOTA, FL, 34242
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.
Such change was sufficiently and the same date and the size of the
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
MIMILE 1/1/11/11 Joseph 1- Mily Prosident
SIGNATURE Typed or printed name and title
DATE

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 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

DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00