

**NO5000007850**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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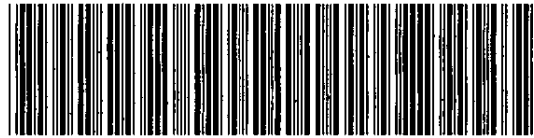
(Business Entity Name)

(Document Number)

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2008 AUG 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

TB

*8/29/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Casa Sul Lago Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000007850

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:

Agnes Szabo, President  
(Name of Contact Person)

Casa Sul Lago Condominium Association, Inc.  
(Firm/Company)

12554-C Westhampton Circle  
(Address)

Wellington / Florida 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

Agnes Szabo at ( 561 ) 704-9204  
(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

YH

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: Casa Sul Lago Condominium Association, Inc.

2. The principal office address: 12554-C Westhampton Circle Wellington, FL 33414

3. The mailing address (if different):

4. Date of incorporation/qualification: August 1, 2005 Document number: N05000007850

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

John Newsome Wellington Management 3461-B Fairlane Farms Rd West Palm Beach, FL 33414

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

Patricia LaBerge Hartley, Esq. Hilley & Wyant-Cortez, P.A. (P.O. Box NOT acceptable) 860 US Hwy 1, Suite 108 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 of an officer or director

Agnese Szabo, President (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 of Registered Agent: Patricia LaBerge Hartley Date: August 8, 2008

If signing on behalf of an entity: (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 CR2E045 (8/05)