## 1//8875

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Lucerne Greens Condominium Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: N18875
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:
Linda Edgar (Name of Contact Person)
CMC Management, Inc. (Firm/Company)
2950 Jog Road (Address)
Greenacres, FL 33467 (City/State and Zip Code)
For further information concerning this matter, please call:
Linda Edgar at (561) 641-1016 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section  Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Lucerne Greens Condominium Association, Inc. 2. The principal office address: 2950 Jog Road  Greenacres, FL 33467  3. The mailing address (if different): Same as above  4. Date of incorporation/qualification: 01/23/87 Document number: N18875  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Scot A. Gerrish c/o CMC Management, Inc.
Greenacres, FL 33467  3. The mailing address (if different): Same as above  4. Date of incorporation/qualification: 01/23/87  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
4. Date of incorporation/qualification: 01/23/87 Document number: N18875 P P S. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Qr -
Scot A. Gerrish c/o CMC Management, Inc.
2994 Jog Road, Suite B
Greenacres, FL 33467
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Edward Dicker, Esquire
1818 Australian Avenue South, Suite 400
(P.O. Box NOT acceptable) West Palm Beach, FL 33409
The street address of its registered office and the street address of the business office of its registered agent, is 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)  Tim Ky DD  (Printed or typed name and title)
hereby accept the appointment as registered agent and agree to act in this capacity. 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)  4/2/07 (Date)
f signing on behalf of an entity:
Edward Dicker, Esquire
(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)