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David T. Perez, P.A.
7590 NW 186th St, Ste 206
Miami, Fl. 33015

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

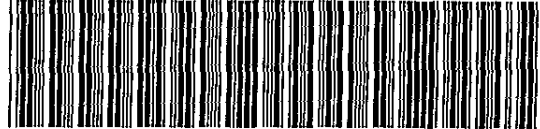
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Lakes-Lake Carol Homeowner's Association, Inc..

DOCUMENT NUMBER: _____

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:

David T. Perez

David T. Perez, P.A.

7590 Northwest 186th St., Suite 206

Miami, FL 33015

For further information concerning this matter, Please call:

David T. Perez at (305) 231-9921/ fax (305) 231-6623

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
409 E. Gaines Street
Tallahassee, FL 32399

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**


APR -7 PM 4:08
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent and office in the State of Florida.

1. The name of the corporation is: Miami Lakes-Lake Carol Homeowner's Association, Inc..
2. The principal office address is:
8535 Ardock Road,
Miami Lakes, Florida 33016.
3. The mailing address of the corporation is:
P.O. Box 4544, Miami Lakes, Florida 33014.
4. Date of incorporation/qualification: 05/19/1989
Document number: N32407.
5. The name and street address of the current registered agent and office:
Andrew Capodiferro
14653 Breckness Place, Miami Lakes, Florida 33016
6. The name and street address of the new registered agent and office:
David T. Perez, Esquire
7590 Northwest 186th Street
Suite 206
Miami, Florida 33015.

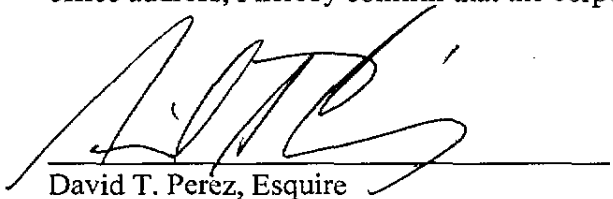
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This 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.

 February 4, 2003

Dale Whitten, President
Lake Carol Homeowner's Association

Having been named as registered agent and to accept service of process for the above-stated corporation, 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.


David T. Perez, Esquire

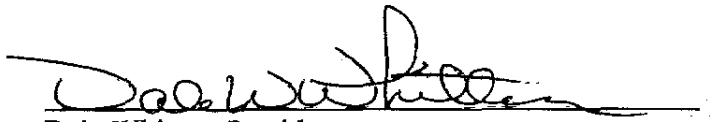
February 4, 2003

**STATEMENT OF CONSENT TO ACTION
BY MEMBERS
OF
MIAMI LAKES-LAKE CAROL HOMEOWNER'S ASSOCIATION, INC.**

The undersigned, being the President of Miami-Lakes-Lake Carol Homeowner's Association, Inc., a Florida non-profit corporation, under F.S. 607.0704, does consent to and takes the following action instead of holding a meeting of the members of the corporation, to have the same effect as action taken at a duly called meeting of members at which all members were present and voting:

Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, authorizes the naming of David T. Perez, Esquire as the new registered agent for the Miami Lakes-Lake Carol Homeowner's Association, Inc.

Dated: February 4, 2003


Dale Whitten, President
Miami Lakes-Lake Carol Homeowner's Association,
Inc.

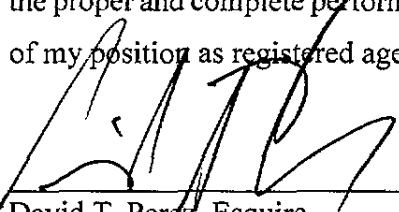
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miami Lakes-Lake Carol Homeowner's Association, Inc.
2. The name and address of the registered agent and office is:

David T. Perez, Esquire,
7590 Northwest 186th Street, Suite 206
Miami, Florida 33015

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David T. Perez, Esquire,

February 4, 2003