

Northlake Village X Condominium Association, Inc.
Stacy M. Balcom, President
2106 Northlake Dr.
Sarasota, FL 34273
Phone/Fax 408-23-822

N32595

July 26, 2000

Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: N32595, Northlake Village X Condominium Association, Inc.

Dear Ms. Mustain:

Please find enclosed the completed Statement of Change of Registered Office or Registered Agent or Both for Corporations form, along with our check in the amount of \$35.00 to file such changes. Also enclosed for your reference is a copy of your letter dated 7/18/00.

Please note, our prior Registered Agent submitted a Resignation notice to your office along with a filing fee of \$87.50 (copies of form and check attached). It would have been better for our prior agent to have allowed us to instead file the Statement of Change notice with your office as outline above. Could you consider sending us a refund in the amount of \$87.50 to restore the redundant effort and funds expended on these changes?

Thank you for your attention to this matter.

Sincerely,

Stacy M. Balcom
President

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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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NORTHLAKE VILLAGE X CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation: c/o STACY M. BALCOM, 2106 NORTHLAKE DRIVE, SANFORD, FL 32773

3. Date of incorporation/qualification: 5/31/89 Document number: N32595

4. The name and address of the current registered agent and registered office:

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

STACY M. BALCOM
2106 NORTHLAKE DR
SANFORD, FL 32773

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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.

Stacy M. Balcom
(Signature of an officer, chairman or vice chairman of the board)

6/25/00
(Date)

STACY M. BALCOM, PRESIDENT
(Printed or typed name and title)

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.

Stacy M. Balcom
(Signature of Registered Agent)

7/26/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***