

N36052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakewood Park Property Owners' Association Inc
Name of Corporation

DOCUMENT NUMBER: N36052

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:

Gwen Y. Landers EA
Name of Contact Person

Firm/Company

PO Box 650069
Address

Vero Beach, FL 32965
City/State and Zip Code

gwenl@atlantic.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gwen Y. Landers EA at (772) 770-2200
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

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DIVISION OF CORPORATIONS

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

Pursuant to the provisions of sections 607.0301, 617.0302, 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: Lakewood Park Property Owners' Association Inc.
2. The principal office address: 7508 JENNINGS WAY
FT PIERCE, FL 34961
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/1990 Document number: N36082
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GWEN Y. LANDERS EA2015-B 8TH STREET SWVERO BEACH, FL 32982

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

GWEN Y. LANDERS EA2501 27TH AVENUE, STE F1-B

P.O. Box NOT acceptable

VERO BEACH, FL 32960

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.

Leonard E. Keil
Signature of an officer or director

LEONARD E. KEIL V/S PRESIDENT
Printed or typed name of officer

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.

Gwen Y. Landers
Signature of Registered Agent

9/2/09
Date

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
CR28045 (8/05)