N36052

Lakewood Park
Property Owners' Association, Inc.
7508 Jennings Way
Fort Pierce, FL 34951-2118

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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, 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, Florida 34951
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: _____ Document number: N 36052

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
   Robert C. Clark
   1601 20th Street
   Vero Beach, FL. 32960

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Julie A. Orben
   7508 Jennings WAY
   (P.O. Box or personal mailbox NOT acceptable)
   Ft. Pierce, FL. 34951

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.

Irene C. Fitzpatrick Sec.
(Signature of an officer, chairman or vice chairman of the board) (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.

Julie A Orben — 3-17-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

_____ _____
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314