

N960000000171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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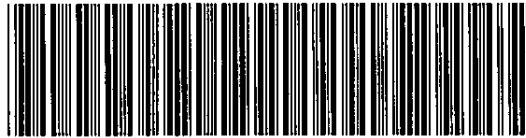
(Business Entity Name)

(Document Number)

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STATE OF ALABAMA  
DEPARTMENT OF REVENUE  
AUG -4 AM 9:50

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AUG 6 2015

ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAKE GROVE PROPERTY OWNERS' ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N96000000171

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:

**George W. Bush, Jr., Esquire**  
Name of Contact Person

**Fox, Wackeen, Dungey, et al.**  
Firm/Company

**3473 SE Willoughby Blvd., PO Drawer 6**  
Address

**Stuart, Florida 34995-0006**  
City/State and Zip Code

**gwbush@foxwackeen.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**George W. Bush, Jr., Esq.** at **(772) 287-4444**  
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

**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: LAKE GROVE PROPERTY OWNERS' ASSOCIATION, INC.

2. The principal office address: 4808 SW LAKE GROVE CIRCLE, PALM CITY, FLORIDA 34990

3. The mailing address (if different): P.O. BOX 2431, PALM CITY, FLORIDA 34991

4. Date of incorporation/qualification: 05/17/2001 Document number: N96000000171

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)

CORNETT, JANE L. ESQ., BECKER & POLIAKOFF

PO BOX 9057

FORT LAUDERDALE, FL 33310-9057

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

GEORGE W. BUSH, JR., ESQ., FOX WACKEEN, ET AL.

3473 SE WILLOUGHBY BOULEVARD

P.O. Box NOT acceptable

STUART, FLORIDA 34995-0006

2015 AUG -4 AM 9:50

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.

Rachelle Mulligan  
Signature of an officer or director

Rachelle Mulligan  
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.*

gwb  
Signature of Registered Agent

7/27/15  
Date

If signing on behalf of an entity:

George W. Bush, Jr.  
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