



N980000006354

FILED  
MAY 9 2 09  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 690632 7194225  
AUTHORIZATION : *Patricia Pujato*  
COST LIMIT : \$ 35.00

ORDER DATE : May 9, 2000  
ORDER TIME : 9:30 AM  
ORDER NO. : 690632  
CUSTOMER NO: 7194225

*PA Change*

900003244529--9

CUSTOMER: Suzanne J. Walker, Legal Asst  
Whittemore & Manelli, P.a.  
Park Tower, Suite 2630  
400 North Tampa Street  
Tampa, FL 33602

CHANGE OF AGENT

NAME: LAKE FANTASIA HOMEOWNERS  
ASSOCIATION, INC.

RECEIVED  
00 MAY -9 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

*ADR*  
*5/9/00*

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

*Pursuant in 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 Florida 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 is: Lake Fantasia Homeowners Association, Inc., a Florida not for profit corporation
2. The mailing address of the corporation is: 401 E. Jackson Street, Suite 2650, Tampa, Florida 33602
3. Date of incorporation/qualification: November 15, 1998 Document number: N98000006354
4. The name and address of the current registered agent and office:  
L. Joseph Shaheen, Jr.  
401 E. Jackson Street, Suite 2650  
Tampa, Florida 33602
5. The name and address of the new registered agent and office (P.O. Box Not Acceptable)  
Roland A. Goehring  
6428 Renwick Circle  
Tampa, Florida 33647

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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.

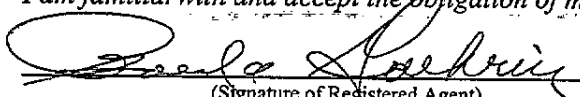
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

May 5, 2000  
(Date)

Roland A. Goehring  
(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.*

  
(Signature of Registered Agent)

May 5, 2000  
(Date)

If signing of behalf of an entity:

Roland A. Goehring  
(Typed or Printed Name)

President/Director  
(Capacity)