

N1000000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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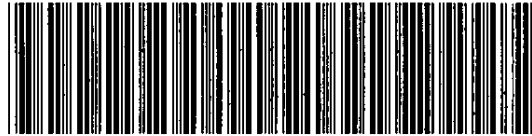
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 11 2008

**BECKER &
POLIAKOFF**

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August 4, 2008

Reply To:
Coral Gables
Steven M Davis, Esq.
Direct dial: (305) 260-1013
sdavis@becker-poliakoff.com

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Solana Lakes Condominium Association, Inc.
Change of Registered Agent Form

FLORIDA OFFICES
BOCA RATON
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HOLLYWOOD
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MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations form as well as a check made payable to your office in the amount of \$35.00.

Thank you for your assistance in this matter. Please call if you have any questions.

Very truly yours,

Steven M. Davis
For the Firm

SMD/kat
enclosures
S12741/121393
MIA_DB: 1060137_1

U.S. & GLOBAL OFFICES
BEIJING*
NEW YORK CITY
PARIS*
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* by appointment only

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.

- Cocoa Beach, Florida 32931

- Coral Gables, Florida 33134

(Signature of an officer or director)

John B. Gedney, Treasurer
(Printed or typed name and title)

(Signature of Registered Agent)

8/04/8
Date

(Typed or Printed Name)

CR2E045 (8/05)