## N0000004585

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121 Alhambra Plaza, 10th Floor.

Coral Gables, Florida 33134

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US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM 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

FORT MYERS

FORT WALTON BEACH

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HOMESTEAD

MELBOURNE \*

MAMI

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

U.S. & GLOBAL OFFICES

BEIIING \*

NEW YORK CITY

PARIS \*

PRAGUE

TEL AVIV

\* by appointment only

SMD/kat enclosures S12741/121393 MIA\_DB: 1060137\_1 ...

## 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: Solana Lake Condominium Association, Inc.
2. The principal office address: 8842 Lake Drive, Cape Canaveral, Florida 32920
3. The mailing address (if different): 5505 North Atlantic Avenue, Suite #207, Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 07/11/2000 Document number: N0000004585
Document number:
Davis, Petey
1980 N. Atlantic Avenue, Suite 701,
Cocoa Beach, Florida 32931  6. The name and street address of the new registered agent (if changed) and /or registered officery
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
(P.O. Box NOT acceptable)
Coral Gables, Florida 33134
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 in the corporation has been notified in writing of the change.  Signature of an officer or director)  Thereby 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
I hereby accept the appointment as registered agent that 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.  (Signature of Roginered Agent)
If signing on behalvof an entity:
(Typed or Printed Name)

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