

N01000002776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

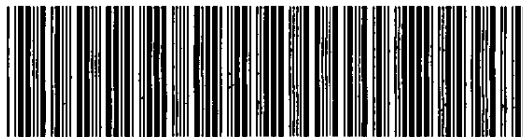
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900134113699

08/11/08--01043--014 **35.00

FILED
08 AUG 11 AM 11:44
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C. Goulette AUG 19 2008

A LAW FIRM DEVOTED PRIMARILY TO THE
REPRESENTATION OF COMMUNITY ASSOCIATIONS



RECOGNIZED AS ONE OF THE MOST DISTINGUISHED
LAW FIRMS IN AMERICA BY MARTINDALE-HUBBELL

LEIGH C. KATZMAN, ESQ.
lkatzman@AskTheFirm.com

DONNA D. BERGER
RACHEL E. FRYDMAN
ALAN GARFINKEL
LEIGH C. KATZMAN
JOHN D. MALLAH
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIONE
JOHN E. BIBISH IV
MARY ANN CHANDLER
MICHELE R. CLANCY
JAVIER DELGADO
JAMES L. DENNIS
BRIAN C. DURAN
STEPHEN A. FINAMORE
MITCHELL B. HALLER
NATALIE A. JACKSON
KEITH J. LAMBDIN
SAMUEL LANDOL JR.
CHAD S. LUCAS
KAREN M. MARCELL
PAUL J. MILBERG
NERLIN ONTIVERO
SHEREL A. OUITEN
RAYMOND A. PICCIN
JENNIFER P. PERELMAN
TENNILLE M. SHIPWASH
LAURENCE TRIAS
DAVID P. YON

Director of Human Resources
MARLA S. KASTEL

Director of Finance
INDRANI S. PARSAUD

Director of Operations
CORBYN A. GRIECO

Director of Client Services
MONICA VELEZ

Firm Administrator
PATRICIA HERMOSA

August 1, 2008

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

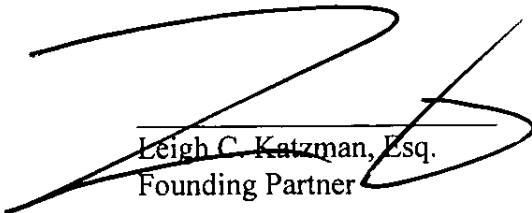
**Re: North Shore at Lake Hart Homeowners Association, Inc.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL


Leigh C. Katzman, Esq.
Founding Partner

LCK:hap
Enclosure
cc: Board of Directors
Property Manager

AskTheFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, Florida 33309 T 954-486-7774 F 954-486-7782

BOYNTON BEACH FT. LAUDERDALE MIAMI NAPLES ORLANDO ST. AUGUSTINE

**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: NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION INC
2. The principal office address: 9447 NORTH SHORE GOLF CLUB BLVD
ORLANDO, FL 32832
3. The mailing address (if different): _____

4. Date of incorporation/qualification: APRIL 18, 2001 Document number: N0100002776

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 SOUTH KIRKMAN ROAD, SUITE 4150
ORLANDO, FL 32819

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

KATZMAN GARFINKEL
1501 NW 49th Street, Suite 202
Fort Lauderdale, Florida 33309

FILED
08 AUG 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of an officer or director)

JOHN BAKER PRESIDENT
(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.

(Signature of Registered Agent)

08-01-08
(Date)

If signing on behalf of an entity:

LEIGH C. KATZMAN, FOUNDING PARTNER
(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