

740292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakeside Manor South Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 740292

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:

Steven S. Valancy, Esq.

Name of Contact Person

Jennings & Valancy, PA

Firm/Company

311 SE 13th Street

Address

Fort lauderdale, FL 33316

City/State and Zip Code

steven@myflalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya Crego

Name of Contact Person

at (

954)

463-1600

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

Law Offices
JENNINGS & VALANCY, P.A.
311 SE 13TH STREET
FORT LAUDERDALE, FLORIDA 33316
TEL. (954) 463-1600 • FACS. (954) 463-1222

March 16, 2011

Clyde G. Corely, President
Lakeside Manor South Association, Inc.
c/o Entity Properties, LLC
7061 W. Commercial Blvd. Suite 5L
Tamarac, Florida 33319

Re: Registered Agent Change
Lakeside Manor South Association, Inc.

Dear Mr. Corely:

Enclosed herewith, please find the documentation necessary to change the Registered Agent of the Association to Jennings & Valancy, PA, along with a check in the amount of \$35.00 for the cost of filing same. Please sign the form where indicated, and forward the original package to the Florida Department of State in the envelope provided. Be sure to keep a copy for the Association's records.

Please contact our office if you have any questions.

Sincerely,

Jennings & Valancy, PA

Steven S. Valancy

SSV/tjc
Enclosures

**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: Lakeside Manor South Association, Inc.
2. The principal office address: c/o Entity Properties, LLC
7061 W. Commercial Boulevard, Suite 5L, Tamarac, FL 33319
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/30/1977 Document number: 740292
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)

Ferdinand & Sullivan, PA

441 South State Road 7, Suite 20

Margate, FL 33467

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

Jennings & Valancy, PA

311 SE 13th Street



P.O. Box NOT acceptable

Fort Lauderdale, FL 33316

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.



Clyde J. Calvey
Signature of an officer or director

Pres.

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]
Signature of Registered Agent

3/16/11
Date

If signing on behalf of an entity:

Steven S. Valancy, Esq.

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

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