

710271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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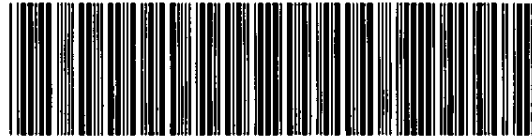
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JAN -7 PM 12:24

JAN 13 2015  
T. CARTER

**BECKER &  
POLIAKOFF**

Mark D. Friedman, Esq.  
Shareholder  
Phone: (561) 820-2868 Fax: (561) 832-8987  
mfriedman@bplegal.com

Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401

January 5, 2014

**SENT VIA REGULAR U.S. MAIL**

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Lakeside Point No. 5 Condominium Association, Inc.; Statement of  
Change of Registered Office or Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find the two executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



**Mark D. Friedman**  
For the Firm

MDF/asm  
Enclosures

cc: Lakeside Point No. 5 Condominium Association, Inc.

ACTIVE: 6545114\_1

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

15 JAN -7 PM 12:24

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Lakeside Point No. 5 Condominium Association, Inc.
2. The mailing address of the corporation is: c/o Board of Directors  
120 N. Palmway #6, Lake Worth, FL 33460
3. Date of incorporation/qualification: 1/26/1966 Document number: 710271
4. The name and address of the current registered agent and office  
  
Howell Nell 2180 Lake Osborne Drive #9, Lake Worth, FL 33461
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff,  
P.A., 625 North Flagler Drive 7<sup>th</sup> Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Howell E. Nell (PRES)  
(Signature of an officer, chairman or vice chairman of the Board)

12/15/14  
(Date)

HOWELL E. NELL (PRES)  
(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]  
(Signature of Registered Agent)

Jan 5 2015  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\_\_\_\_\_  
(Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314