| (Requestor | s Name) |
|-----------------------------------|-----------------------|
| (Address) | |
| (Address) | |
| (City/State/ | Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Business E | Entity Name) |
| (Document | Number) |
| Certified Copies C | ertificates of Status |
| Special Instructions to Filing Of | fficer: |
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Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------|---|
| SUBJE | ECT: LAKESIDE POINT APARTMENT NO. 12 ASSOCIATION, INC. (Name of Corporation) |
| DOCU | MENT NUMBER: 710871 |
| The end | closed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| | EDWARD DICKER, ESQUIRE |
| | (Name of Contact Person) |
| | DICKER, KRIVOK & STOLOFF, P.A. |
| | (Firm/Company) |
| | 1818 Australian Avenue South, Suite 400 |
| | (Address) |
| | West Palm Beach, FL 33409 (City/State and Zip Code) |
| For fur | ther information concerning this matter, please call: |
| EDWA | ARD DICKER. ESQUIRE at (561) 615-0123 (Name of Contact Person) (Area Code & Daytime Telephone Number |
| Enclose | ed is a \$35.00 check made payable to the Department of State. |
| | Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations |

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E045 (8/05)

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of change is su | s of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this bmitted for a corporation organized under the laws of the State of Florida ge its registered office or registered agent, or both, in the State of Florida. |
|--|---|
| • | ation: LAKESIDE POINT APARTMENT NO. 12 ASSOCIATION, INC. dress: 2290 Sunset Avenue, #20, Lake Worth, FL 33461 |
| 3. The mailing address (if | different): Same |
| 4. Date of incorporation/o | qualification: 05/17/1966 Document number: 710871 |
| | dress of the current registered agent and registered office on file with the State: (If resigned, enter resigned) |
| Jay | Boden, Esq. |
| 2290 | Sunset Avenue, #20 |
| Lak | Worth, FL 33461 |
| 6. The name and street ad (if changed): | Sunset Avenue, #20 Worth, FL 33461 dress of the new registered agent (if changed) and /or registered office DICKER, KRIVOK & STOLOFF, P.A. 1818 Australian Avenue South, Suite 400 |
| , | DICKER, KRIVOK & STOLOFF, P.A. |
| | |
| | (P.O. Box NOT acceptable) West Palm Beach, FL 33409 |
| The street address of its as changed will be identi | registered office and the street address of the business office of its registered agent, cal. |
| Such change was authori authorized by the board, | zed by resolution duly adopted by its board of directors or by an officer so or the corporation has been notified in writing of the change. |
| (and | BALLY JAND BODEN Weeksent |
| I hereby accept the appo I further agree to comply of my duties, and I am fa document is being filed p corporation has been no | intment as registered agent and agree to act in this capacity. with the provisions of all statutes relative to the proper and complete performance miliar with and accept the obligation of my position as registered agent. Or, if this agreely to reflect a change in the registered office address, I hereby confirm that the lifted in writing of this change. |
| Can (Signature of Re | esce Alexand folgy it 3/26/12 gistered Agenty, |
| If signing on behalf of an | entity: Kar of Dickar Krivel & Statoff PA |

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