

JUL 07 2010 1:41PM

Casey Cliklin

561-832-5900

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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

**GERAIDINE**

Account Name : CASEY CLIKLIN LUBITZ MARTENS & O'CONNELL  
Account Number : 076376001447  
Phone : (561) 832-5900  
Fax Number : (561) 833-4209

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ghruda@caseycliklin.com

RECEIVED

2010 JUL -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
THE SOUTHLAKE ASSOCIATION INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL -7 AM 10:18

FILED

APPROVED  
AND  
FILED  
6/24/2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Southlake Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 712780

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:

Jeffrey M. Garber, Esquire  
Name of Contact Person

Casey Ciklin Lubitz  
Firm/Company

515 N. Flagler Drive, 20th Floor  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

jgarber@caseyciklin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geraldine Hruda at ( 561 ) 832-5900  
Name of Contact Person 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

**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: The Southlake Association, Inc.  
2. The principal office address: 315 S. Lake Drive, Palm Beach, FL 33480  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/22/1967 Document number: 712780

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)

Thomas M. Mettler  
340 Royal Poinciana Plaza, Suite 500  
Palm Beach, FL 33480

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

Jeffrey M. Garber, Esquire  
515 N. Flagler Drive, 20th Floor  
P.O. Box NOT acceptable  
West Palm Beach, FL 33401

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.

William H. Moore  
Signature of an officer or director

William H. Moore 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]  
Signature of Registered Agent

June 24, 2010  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E045 (8/05)

10 JUL -7 10:10:15  
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TALLAHASSEE, FLORIDA  
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