

715074

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6/12/08



FORT LAUDERDALE
BOYNTON BEACH
ST. AUGUSTINE
ORLANDO
NAPLES
MIAMI

PLEASE ADDRESS ALL CORRESPONDENCE TO:

1501 NORTHWEST 49TH STREET, 2ND FLOOR
FORT LAUDERDALE, FLORIDA 33309
TEL 954.486.7774 FAX 954.486.7782

PLEASE RESPOND DIRECTLY TO:

DONNA D. BERGER, ESQ.
dberger@katzkorrr.com

June 6, 2008

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

**Re: *Lake Park Gardens #6, Inc., a Condominium
Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above referenced corporation. 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, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL
f/k/a KATZMAN & KORR

Donna D. Berger, Esq.
Managing Partner

DDB:ds
Enclosures
cc: Board of Directors

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: LAKE PARK GARDENS #6, INC., A CONDOMINIUM
2. The principal office address: 4730 NW 10TH COURT, PLANTATION FL 33313
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 08/07/1968 Document number: 715074

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

VALANCY, STEVEN S.

311 SE 13TH STREET

FORT LAUDERDALE FL 33316 US

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

- KATZMAN GARFINKEL, P.A.
- 1501 NW 49th Street, Suite 202
- Fort Lauderdale, Florida 33309

(If acceptable)

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.

Anneke Chenet
(Signature of an officer, chairman or vice chairman of the board)

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)

6/5/08
(Date)

If signing on behalf of an entity:

Donna D. Berger, Esq.
(Typed or Printed Name)

Managing Partner
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE