

721996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECTION OF STATE
TOLSON 167130

C. LEWIS
JAN 24 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Harbour Towers Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 721996

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:

Wally Baldwin, Esq.

Name of Contact Person

The Law Offices of Stabler & Baldwin, P.A

Firm/Company

5405 Okeechobee Boulevard, Suite # 202

Address

West Palm Beach, Florida, 3341

City/State and Zip Code

wallybaldwinlaw@gmail.com

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

For further information concerning this matter, please call:

Wally Baldwin at (561) 623-8423

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
Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations P.O.
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: Lake Harbour Towers Condominium Association, Inc
2. The principal office address: 401 Lake Shore Drive, Lake Park, Florida 33403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/3/1971 Document number: 721996
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)

Wally Baldwin, Esq.
The Law Offices of Paul Burkhardt
800 Village Square Crossing
Palm Beach Gardens, Florida 33410

APPROVED
AND
FILED

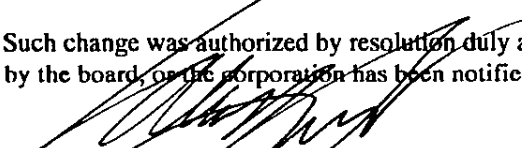
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The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wally Baldwin, Esq., The law Offices of Stabler & Baldwin, P.A.
5405 Okeechobee Boulevard, Suite # 202
P.O. Box NOT acceptable
West Palm Beach, Florida 33417

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.



Signature of an officer or director

WEBSTER A. HART, 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 of Registered Agent

12/17/13

Date

If signing on behalf of an entity:

Wally Baldwin

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