# 729705

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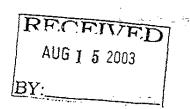
#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2003

ANDREW C. GLEN % GLEN MANAGEMENT SERVICES INC. 301 W. CAMINO GARDENS BLVD., STE 200 BOCA RATON, FL 33432

SUBJECT: LAGO DEL REY CONDOMINIUM, INC. 9

Ref. Number: 729705



We have received your document for LAGO DEL REY CONDOMINIUM, INC. 9 and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 003A00045906

#### TRANSMITTAL LETTER

• TO: Amendment Section Division of Corporations
SUBJECT: LAGO DEZ REY CONDOMINIUM INC. 9 (Name of corporation)
DOCUMENT NUMBER: 72 9705
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:
ANDREW G. GLEN.
GLEN MANAGEMENT SERVICES, INC. (Name of firm/company)
301 W. CAMIND GARDENS BLUD. SUITE 200 (Address)
BOCA RATON FL 33432 (City/state and zip code)
For further information concerning this matter, please call:
ANDREW 6. GLEN at (56/) 392-0977  (Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

### Lago Del Rey Condominium Association, Inc. 9

c/o Glen Management Services, Inc.
301 W. Camino Gardens Blvd., Suite 200
Boca Raton, FL 33432
(561) 392-0977 - Fax: (561) 361-0347

December 26, 2003

PERSONAL & CONFIDENTIAL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ATT: Anna Chesnut

Dear Ms. Chesnut:

Enclosed are copies of what was mailed to your office on August 16, 2003.

If you have any questions, please contact me on my cell phone, 561-306-1810.

Thank you, in advance, for your efforts in this matter.

For the Board,

Dick Garlen, LCAM CMCA Association Manager

DECEIVED

OB DEC 29 PH 1: 47

## 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
Floring in order to change its registered office or registered agent, or both, in the State
of Florida.  1. The name of the corporation: LAGO DEL REY CONDOMINICA, INC. 9
2. The principal office address: Yo GLEN MANFGEMENT SERVICES, INC.
301 W. CAMING GARDENS BLED. BUCA RATUN, FL 37432
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/17/74 Document number: 729 705
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  AIR FROPERTY BIONESCEMENT
160 NW 176 # 5T. SLITE 282 8 MIRANI FL 33169
6. The name and street address of the new registered agent (if changed) and for registered affice (if changed):
40 GLEN MANAGEMENT BERVICES INC. (PO. BOX OF PERSONAL MANDOX NOT acceptable)  351 LV. CAMINO GARDINI BLID SOLTE 200 BOXA FATON 234
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, chairman of vice chairman of the board)  David Lerwer Paes Devi
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 prument is being filed merely to reflect a change in the registered office address, I hereby complement that the corporation has been notified in writing of this change.  7 / 25 / 6 - 3.  (Signature of Registered Agent)
ANDREL C. SLEM PRESIDENT SLEN MANAGEMENT SERVICES INC.
(Typed or Printed Name) (Capacity)