

740026

(Registered Agent)

**H M**  
**Hartley & Morton**

ATTORNEYS AT LAW  
VILLAGE SQUARE PROFESSIONAL PARK  
800 VILLAGE SQUARE CROSSING  
SUITE 222  
PALM BEACH GARDENS, FL 33410

☐ PICK-UP

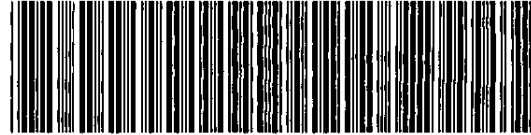
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P 7-18 11

**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: LUCERNE LAKES MASTER HOMEOWNERS' Association, Inc.
2. The principal office address: 40 ASSOCIATED PROPERTY MANAGEMENT  
1928 LAKE WORTH ROAD  
LAKE WORTH, FL 33461
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8-31-77 Document number: 740026
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)

HILLEY & WYANT CORTER, PA  
860 U.S. HWY. ONE #108  
NO. PALM BEACH, FL 33408

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

PATRICIA LARBERGE HARTLEY, ESQ.  
HARTLEY & MORTON, ATT. AT LAW, PA  
800 VILLAGE SQUARE CROSSING #222  
P.O. Box NOT acceptable  
PALM BEACH GARDENS, FL 33410

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DEPARTMENT OF STATE

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.

Robert R. Hurley, Sr.  
Signature of an officer or director

Robert R. Hurley, Sr. - V.P.  
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.

Patricia L. Hartley  
Signature of Registered Agent

7-12-11  
Date

If signing on behalf of an entity:

Lucerne Lakes Master Homeowners Association, Inc.  
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