

741848

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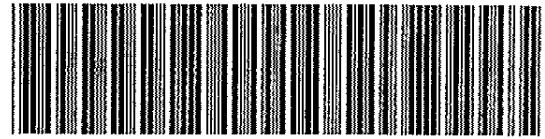
(Business Entity Name)

(Document Number)

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Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Loch Lomond Club South HOA, Inc.

2. The mailing address of the corporation is: c/o J & L Property Mgmt., Inc. 10191 West Sample Road, Suite #203, Coral Springs, FL 33065

3. Date of incorporation/qualification: Document number: 741848

4. The name and address of the current registered agent and office:

Castle Management, Inc. Randall K. Rogers 4450 West Sunrise Blvd. suite C-100 621 NW 53rd St. Plantation, FL 33313 Plantation, FL 33318

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

James Calderazzo c/o J & L Property Mgmt., Inc. 10191 West Sample Road Suite #203 Coral Springs, FL 33065

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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.

James G. Bertram Vice-President 01/13/2005 (Signature of an officer, chairman or vice chairman of the board) (Date)

James G. Bertram Vice-President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

James Calderazzo 1/13/05 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

James Calderazzo Property Manager (Typed or Printed Name) (Capacity)