

754 905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

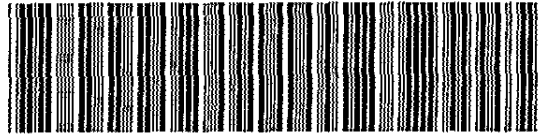
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected current  
RIA info.

Office Use Only



300023266243

09/26/03--01034--005 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 26 PM 12:13

FILED

RIA chg.  
Jm  
10/1/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LEMON BAY BREEZES CONDOMINIUM ASSOCIATION INC.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

OSCAR A.F. KEUKER  
(Name of person)

KEUKER TAX SERVICE INC  
(Name of firm/company)

1931 TAMiami TRAIL STE 4  
(Address)

PORT CHARLOTTE FL 33948  
(City/state and zip code)

For further information concerning this matter, please call:

OSCAR A.F. KEUKER at ( 941 ) 766-0635  
(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

**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: LEMON BAY BREEZES CONDOMINIUM ASSOCIATION INC

2. The principal office address: 1401 SO McCALL RD UNIT 309A  
ENGLEWOOD FL 34223

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: OCT 30, 1980 Document number: 754905

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

KEYS- CALDWELL INC.  
1747 S Tamiami Tr. #223  
VENICE FL

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

OSCAR A. F. KEUKER  
1931 TAMIAMY TRAIL STE 4  
(P.O. Box or personal mailbox NOT acceptable)  
PORT CHARLOTTE FL 33948

FILED  
03 SEP 26 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dixie Sewell  
(Signature of an officer, chairman or vice chairman of the board)

DIXIE SEWELL 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)

9-23-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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