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COVER LETTER

TO: Amendment Section Division of Corporations AKE BREEZE CONDOMINIUM ASSOCIATION, INC. Name of Corporation 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: V. Claire Wyant-Cortez, Esquire Name of Contact Person Hilley & Wyant-Cortez, P.A. 840 US Highway One, Suite 345 North Palm Beach, FL 33408 City/State and Zip Code claire@hilleywyantlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: V. Claire Wyant-Cortez Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation. Lake Breeze Condominium Association, Inc. 2. The principal office address: 2401 Lake Drive #1, Riviera Beach, FL 33404 3. The mailing address (if different): 4. Date of incorporation/qualification: 5/16/1983 Document number: 768475 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) Lawrence C. Griffin 2001 Broadway, 6th Floor Riviera Beach, FL 33404 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Hilley & Wyant-Cortez, P.A. 840 US Highway One, Suite 345 PO Box NOT acceptable North Palm Beach, FL 33408 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. Elizabeth W. Hutchins, STC Prince for the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered increby on firm that the corporation has been notified in writing of this change. 9/12/2014 Base Wyant-Cortex, P.A. by v. Curren Wyent-Cores, Escares 1 Signing on behalf of an entity: Hasp & Wyant-Cortex, P.A. by v. Curren Wyent-Cores, Escares	statement of cha	provisions of sections 607.0502, 617.050 unge is submitted for a corporation organ	ized under the laws of the State o	f Florida
4. Date of incorporation/qualification: 5/16/1983 Document number: 768475 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) Lawrence C. Griffin 2001 Broadway, 6th Floor Riviera Beach, FL 33404 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Hilley & Wyant-Cortez, P.A. 840 US Highway One, Suite 345 P.D. Box NOT acceptable North Palm Beach, FL 33408 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. Elizabeth W. Hutchins, STC 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 jamiliar with and accept the obligation of my position as registered agent. Or, if his document is being fleed merely to reflect a change in the registered office address, I hereby opition that the corporation has been notified in writing of this change. 9/12/2014 If signing on behalf of an entity:	1. The name of	the corporation: Lake Breeze Con	dominium Association,	Inc.
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Elizabeth W. Hutchins, STC Privated agent, and agree to comply with the provisions of gall statutes relative to the proper and complete performance of my daties, and a maintain with and accept the objection 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 accept the corporation has been notified in writing of the street of file address. I hereby accept the corporation has been notified in writing of the change. If signing on behalf of an entity: Date If signing on behalf of an entity: Date Date	4. Date of incor	poration/qualification: 5/16/1983	Document number: 7684	75
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Hilley & Wyant-Cortez, P.A. by V. Claire Wyant-Cortez, Esquire		•		
Typed or Printed Name				

* * * FILING FEE: \$35.00 * * *