768704

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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: THE ESTATES OF LAKE CLARKE SHORES HOMEOWNERS ASSOCIATION, Name of Corporation

DOCUMENT NUMBER: 768704

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:

Scott J. Lee, Esq.		
Name of Contact Person		
SJW Law Group, PLLC		
Firm/Company		
12300 South Shore Boulevard, Suite 202		
Address		
Wellington, Florida 33414		·
City/State and Zip Code		•
Scott@sjwlawgroup.com	-	
E-mail address: (to be used for future annual report notification)	 	.*
For further information concerning this matter, please call:		12: 32
Scott J. Lee, Esq. at (<u>561</u>) <u>340-4555</u>		•
Name of Contact Person Area Code & Daytime Te	lephone	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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

1. The name of the corporation: THE ESTATES OF LAKE CLARKE SHORES HOMEOWNERS ASSOCIATION

2. The principal office address: 1500 W GATEWAY BLVD #220 BOYNTON BEACH, FL 33426

3. The mailing address (if different): PO BOX 243399 BOYNTON BEACH, FL 33424

4. Date of incorporation/qualification: 06/23/1989 Document number: 768704

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)

Backer, Aboud, Poliakoff, and Foelster

400 S. Dixie Highway, Suite 420

BOCA RATON, FL 33432

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

SJW LAW GROUP, PLLC	****
12300 SOUTH SHORE BLVD, SUITE 202	· ·
P.O. Box NOT acceptable	<u> </u>
WELLINGTON, FLORIDA 33414	

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 or director

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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.

Registered Agent

If signing on behalf of an entity:

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)