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August 10, 1999

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-08/13/99--01027--005
*****35.00 *****35.00

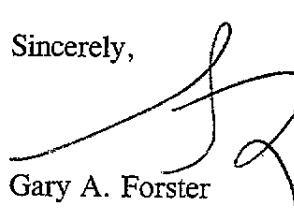
RE: Statement of Change of Registered Office or Registered Agent or Both for
Corporations of L.O.V.O. Condominium Association, Inc.
Our File No. 867-002

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for L.O.V.O. Condominium Association, Inc., together with a check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,


Gary A. Forster

GAF/lih

Enclosures

cc: James E. Shepherd, Esquire
Frank L. Pohl, Esquire

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99 AUG 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

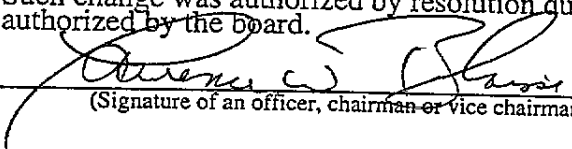
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: L.O.V.O. Condominium Association, Inc.
2. The mailing address of the corporation is: U.S. 192 West 7770 W. Irlo Bronson Mem Hwy
Kissimmee, FL 34747
3. Date of incorporation/qualification: 6-20-83 Document number: 7582999
4. The name and address of the current registered agent and office:
Lifetime of Vacation Mgmt, Inc.
7770 W. Irlo Bronson Memorial Hwy
Kissimmee, FL 34747
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Pohl & Short, P.A.
280 W. Canton Avenue, Suite 410
Winter Park, FL 32789

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.


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

7-3-1999
(Date)

Larry Blaisse, 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.


(Signature of Registered Agent)

8-10-99
(Date)

If signing on behalf of an entity:

Frank L. Pohl

(Typed or Printed Name)

President

(Capacity)

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