

L30715

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
LAKESIDE RANCH CORP.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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11 MAY -3 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

**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: Lakeside Ranch Corp.
2. The principal office address: 810 N.E. 20th Ave.,
Ft Lauderdale 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/1989 Document number: L30715
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)

PARKER, RAYMOND

810 N.E. 20th Ave.

Ft Lauderdale 33304

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

C T Corporation System

c/o CT Corporation System, 1200 S. Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Raymond Parker
Signature of an officer or director

Raymond Parker
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.

Barbara A. Burke
Signature of Registered Agent

5-371
Date

If signing on behalf of an entity:
Barbara A. Burke
Special Assistant Secretary
Typed or Printed Name

*** 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 (8/05)

2011 MAY -3 AM 11:45
STATE DEPT OF CORP
TALLAHASSEE, FLORIDA

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