

N00000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

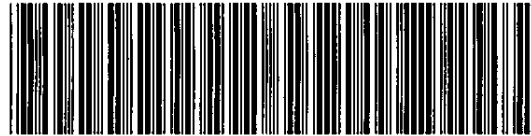
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081837759

11/27/06--01047--020 **35.00

FILED
2006 NOV 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulliette NOV 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carlsberg Estates on Lake Suzanne Homeowners
(Name of corporation) Association, Inc

DOCUMENT NUMBER: N00000000069

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:

FRAYDA R. MORRIS
(Name of contact person)

Central Association Management, LLC
(Firm/Company)

Post Office Box 771555
(Address)

Orlando FL 32877
(City/state and zip code)

For further information concerning this matter, please call:

FRAYDA MORRIS at (407) 858-0558
(Name of contact 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: Carlberg Estates on Lake Suzanne Homeowners Association, Inc.
- 2. The principal office address: 14125 Serena Lake Drive
Orlando, FL 32837
- 3. The mailing address (if different): PO Box 771555
Orlando, FL 32877
- 4. Date of incorporation/qualification: 1/4/2000 Document number: ND00000000067
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

George Bochis
500 South Florida Ave, Suite 700
Lakeland, FL 33801

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

FRAYDA MORRIS
14125 Serena Lake Drive
(P.O. Box NOT acceptable)
Orlando, FL 32837

FILED
 2006 NOV 27 PM 2:29
 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.

[Signature]
(Signature of an officer or director)

RUPAK RATHI 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)

10/23/06
(Date)

If signing on behalf of an entity:
x [Signature]
(Typed or Printed Name)

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