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8-23-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLSBERG ESTATES ON LAKE SUZANNE
Name of Corporation

DOCUMENT NUMBER: N00000000067

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:

Robert C. Chilton, Esq.
Name of Contact Person

Sharit, Bunn & Chilton, P.A.
Firm/Company

P.O. Box 9498
Address

Winter Haven, FL 33883
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert C. Chilton at (863) 293-5000
Name of Contact Person Area Code & Daytime Telephone Number

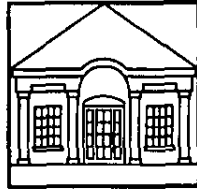
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

R. Scott Bunn * Δ
Charles R. Chilton
Robert J. Stambaugh
Kelly P. Butz
Robert C. Chilton

* Board Certified Civil Trial Lawyer
Δ Also Admitted in Colorado



**Sharit,
Bunn &
Chilton P.A.**
ATTORNEYS AT LAW

Winter Haven Office:
99 Sixth Street, S.W.
Winter Haven, FL 33880-7900
Telephone: (863) 293-5000
Fax: (863) 293-2091

Reply to:
P.O. Box 9498
Winter Haven, FL 33883-9498
www.winterhavenlaw.com

August 17, 2011

Via Regular U.S Mail

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Carlsberg Estates on Lake Suzanne Homeowner's Association, Inc.
Document No.: N00000000067
FEI/EIN No.: 954777918

Dear Sir/Madam:

Enclosed herewith please find a cover letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above referenced entity. Also enclosed, please find my firm's check in the amount of \$35.00 in payment of the filing fee associated with this matter.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

ROBERT C. CHILTON

RCC/lmm
Enclosures
cc: Client

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: Carlsberg Estates on Lake Suzanne Homeowners Association, Inc.

2. The principal office address: 484 Lake Suzanne Drive
Lake Wales, FL 33859

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/4/2000 Document number: N00000000067

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)

Taylor & Carls, P.A.

150 N. Westmonte Drive

Altamonte Springs, FL 32714

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

Robert C. Chilton, Esq.

99 Sixth Street, S.W.

P.O. Box NOT acceptable

Winter Haven, FL 33880

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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.

Carla R Stark
Signature of an officer or director

Carla Stark, 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

8/16/11
Date

If signing on behalf of an entity:

Robert C. Chilton, Esq.
Typed or Printed Name

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