

1100000002789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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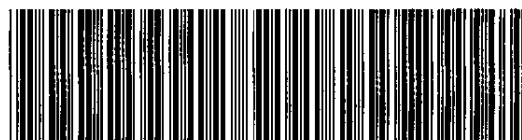
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Lakes Co-op, Inc.
Name of Corporation

DOCUMENT NUMBER: N000000002789

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:

Angelia L. Gordon
Name of Contact Person

All About Management, Inc.
Firm/Company

206 South Elm Ave
Address

Sanford, Florida 32771
City/State and Zip Code

Allaboutmamt@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelia L. Gordon at (407) 688-7405
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

**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: Emerald Lakes Co-op, Inc.
2. The principal office address: 1401 West Highway #50
Clermont, Florida 34711
3. The mailing address (if different): PO Box 1569
Sanford, FL 32772
4. Date of incorporation/qualification: 10/1/2010 Document number: NO00000002789
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)

Wean, Paul L
646 E. Colonial Drive
Orlando, FL 32803

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

All About Management, Inc
2006 S. Elm Avenue
P.O. Box NOT acceptable
Sanford, FL 32771

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TALLAHASSEE, FL 32314

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.

Gary T. Jenkins
Signature of an officer or director

GARY T. JENKINS 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.

Angela L. Gordon
Signature of Registered Agent

10/3/2010
Date

If signing on behalf of an entity:

ANGELIA L. GORDON
Typed or Printed Name

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