

N00000003136

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September 28, 2001

Secretary of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

500004617375--8  
-10/01/01--01026--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palomino Lakes Property Owners Association, Inc.

Dear Sir or Madame:

Enclosed is a Change of Registered Agent form for Palomino Lakes Property Owners Association, Inc. Also, enclosed is the \$35.00 fee required for the filing of this document.

It would be appreciated if you would please make the requested change on the official records of Palomino Lakes Property Owners Association, Inc.

Your attention to this matter is appreciated.

Respectfully submitted,

MEIROSE & FRISCIA, P. A.



Francis E. Friscia

FEF/cac  
Enc.

FILED  
01 OCT - 1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change  
T. LEWIS OCT 4 2001

**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 : Palomino Lakes Property Owners Association, Inc.

2. The mailing address of the corporation : P.O. Box 10  
San Antonio, FL 33576

3. Date of incorporation/qualification: 05-11-00 Document number: N0000003136

4. The name and address of the current registered agent and office:

Brian L. Dreibelbis

17605 Palomino Lakes Drive

Dade City, Florida 33523-1924

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)


Francis E. Friscia, Esquire

500 No. Westshore Boulevard, Suite 830

Tampa, Florida 33609

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)

9-25-01  
(Date)

Keith Rankin Treasurer  
(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)

9/27/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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