

N00000003543

(Requestor's Name)

WESTSIDE CORPORATE CENTER
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FLORIDA 33324

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

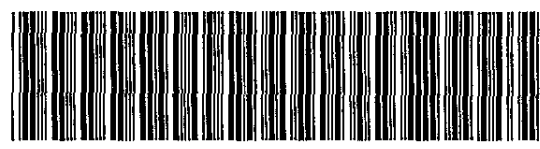
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059012510

08/31/05--01060--004 **35.00

FILED
05 AUG 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

G. Coullatta SEP 01 2005

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: LIDO ISLES HOMEOWNERS ASSOCIATION, INC.
- 2. The principal office address: C/O BABLES PROPERTY MGMT.
2300 CORPORATE AVE. #110 WESTON FL 33331
- 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 6/00 Document number: N00000003543

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

IRIS KRISTY - 16748 S.W. 16 ST.
PEMBROKE PINES FL 3302

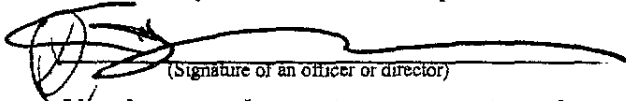
FILED
05 AUG 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bakalar & Eichner, P.A.
Westside Corporate Center
150 South Pine Island Road, Suite 540
Plantation, Florida 33324

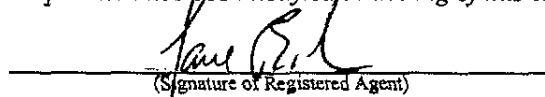
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

COLE D. HAYNES 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 of Registered Agent)

8/29/2005
(Date)

If signing on behalf of an entity:

BAKALAR & EICHNER PA
(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