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DC

Sheehan & Celaya, P.A.

ATTORNEYS AT LAW

300 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852

J. TIMOTHY SHEEHAN
ROBERTO P. CELAYA

863-465-1551
FAX 863-465-5251

September 22, 2009

tim@scjuris.com

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

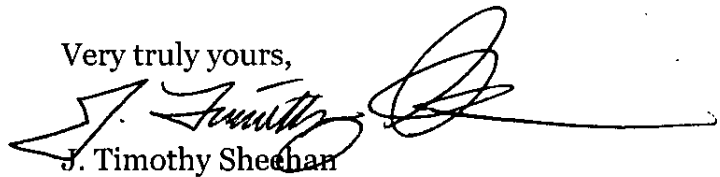
RE: LAKESIDE ESTATES HOMEOWNERS
ASSOCIATION, INC.

Dear Sir/Madam:

Please find enclosed original Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed regarding the above-referenced corporation. You will also please find enclosed our office check in the amount of \$35.00 representing the filing fee.

Thank you for your consideration in this matter.

Very truly yours,


J. Timothy Sheehan

JTS:gl

Enclosures

Xc: Lakeside Estates Homeowners
Association, Inc.

**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: LAKE SIDE ESTATES HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 1016 LAKESIDE WAY
SEBRING, FLORIDA 33876
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/22/2001 Document number: N01000007730
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)

JAMES V. LOBOZZO, JR.

230 S. COMMERCE AVENUE

SEBRING, FLORIDA 33870

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

RICHARD W. BUSCHMANN, JR.

1016 LAKESIDE WAY

P.O. Box NOT acceptable

SEBRING, FLORIDA 33876

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Donald Cunningham
Signature of an officer or director

DONALD CUNNING, 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.

Richard W. Buschmann, Jr.
Signature of Registered Agent

Date

If signing on behalf of an entity:

RICHARD W. BUSCHMANN, JR.

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
CR2E045 (8/05)