

NO10000008643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

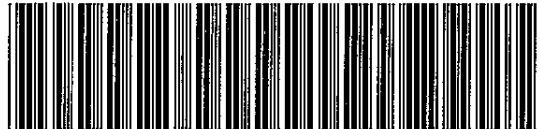
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**STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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 is:

St. Lucie Pond Association, Inc.

2. The mailing address of the corporation is:

1720 SW 110<sup>th</sup> Terrace, Davie, Florida 33324

3. Date of Incorporation:

Date: 12/11/2001

Charter/Document Number N01000008643

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

Stephen Navaretta, Esquire, 1100 SW St. Lucie West Boulevard, Suite 203, Port St. Lucie, Florida 34986

5. The name and address of the new registered agent and office (Post Office Box not acceptable):

JANE L. CORNETT, ESQUIRE  
CORNETT, GOOGE & ASSOCIATES, P.A.  
401 EAST OSCEOLA STREET  
STUART, FL 34994

The street address of its registered agent 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 officer, chairman

JAMES W. WEBSTER - PRESIDENT  
Print Name and Title

DATED this 20 day of FEBRUARY, 2004.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Jane L. Cornett  
Printed Name of Registered Agent

DATED this 5 day of March, 2004.

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