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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LAKE OF THE MEADOW VILLAGE HOMES CONDO.#3  
MAINTENANCE ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: NO 1367

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:

ANTONIO VALCARCEL  
Name of Contact Person

ANTONIO VALCARCEL, CPA, PA  
Firm/Company

7700 N. KENDALL DR. #606  
Address

MIAMI, FL 33156  
City/State and Zip Code

TONY\_V@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO VALCARCEL at (786) 253-1079  
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.

LAKE OF THE MEADOW VILLAGE HOMES

1. The name of the corporation: MAINTENANCE ASSOCIATION, INC. CONDO #3  
2. The principal office address: 7700 N. KENNELL DR. #606  
MIAMI, FL 33156  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/19/84 Document number: NO1367

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)

BROUGH, CHADROW & LEVINE, PA

1900 N. COMMENCE PARKWAY

WESTON, FL 33326

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

JOYCE GOODMAN-GUENTHER, P.A.

10723 SW 104 ST.

P.O. Box NOT acceptable

MIAMI, FL 33176

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]  
Signature of an officer or director

Holmon Rios - 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]  
Signature of Registered Agent

9/29/12  
Date

If signing on behalf of an entity:

JOYCE GOODMAN-GUENTHER

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 (03/12)