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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

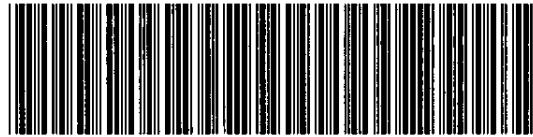
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. HAWKES

NOV - 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lakes of Estero Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO2006001197

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:

Erica Mitchell, LCAM
Name of Contact Person

The Continental Group
Firm/Company

2870 Scherer Drive North, Suite 100
Address

St. Petersburg, FL 33716
City/State and Zip Code

e.mitchell@tcgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Palmer at (239) 257-6962
Name of Contact Person Area Code & Daytime Telephone Number
Regional Director jpalmer@tcgmt.com

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.

- 1. The name of the corporation: The Lakes of Estero Homeowners Association, Inc.
- 2. The principal office address: 2870 Scherer Drive North, Suite 100
St. Petersburg, FL 33716
- 3. The mailing address (if different): Same as above

- 4. Date of incorporation/qualification: 2/13/2002 Document number: NO2000001197
- 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)

Samouca, Murrell + Gal, P.A
5405 Park Central Court
Naples, FL 34109

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

Weissman Nowack Curry + Wilco Florida, LLC
One Biscayne Tower
Two South Biscayne Blvd, Suite 2610
P.O. Box NOT acceptable
Miami, FL 33131

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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.

Gina Jewell
 Signature of an officer or director

Gina Jewell 10/15/12
 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.

Daniel Wasserstein
 Signature of Registered Agent

11/12/12
 Date

If signing on behalf of an entity:

Daniel Wasserstein
 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