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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

April 15, 2019

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

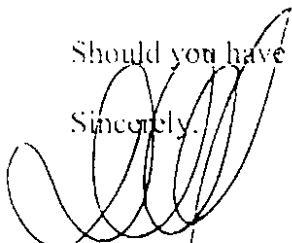
Re: Lions Lair Homeowners Association, Inc.
Document Number: N02000009781

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #2843 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



David H. Rogel
For the Firm

DHR/lh
Enclosures

cc: Lions Lair Homeowners Association, Inc.
c/o Board of Directors

ACTIVE 1:267187395662 12220840_1

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: LION'S LAIR HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 58950 OVERSEAS HIGHWAY, #64, MARATHON, FL 33050
3. The mailing address (if different):

4. Date of incorporation/qualification: 12/20/2002 Document number: N02000009781

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)

WINTERHALTER, CYNTHIA
58950 OVERSEAS HWY #55
MARATHON, FL 33050

FILED
19 APR 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

c/o Becker & Poliakoff, P.A., Attn: David H. Rogel, Esq.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

P.O. Box NOT acceptable

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.

Cynthia Winterhalter
Signature of an officer or director

Cynthia Winterhalter Secty / Treasurer
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

4/15/19
Date

If signing on behalf of an entity:

David H. Rogel
Typed or Printed Name

*** FILING FEE: \$35.00 ***