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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Enclave of Cypress Lates Condo Assoc.
DOCUMENT NUMBER: N 03'000009373
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:
Name of Contact Person
J Garth & Associations Firm/Company
PO Box (1851
Ff. Myers FL 33906 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (235) 850-9289 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The Enclave of Caprass Lates Contominium Ass
2. The principal office address: 13/50 Broad Hurst Lange
3. The mailing address (if different): 20 1 Gorth 4 Associates
POBOX 61851, Ft. Myers, Ft 33526
4. Date of incorporation/qualification:
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)
Vandell Bontta D. (Resigned)
12650 Whithell Dr
Ft. Mayer FL 33507 FE = 7
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jan Miller B B
12995 So. Clavelant Setta For P.O. Box NOT acceptable
FJ. Myers FI 3390
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.
Sugnature of an officer or director CLINT FRICK 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.
CAM HETELD
Signature of Registered Agent Date
If signing on behalf of an entity:
Jon Miler JAM Typed or Printed Name
Typed or Printed Name

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