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EXAMINER

MEIROSE & FRISCIA, P.A.

Attorneys and Counselors At Law

SUITE 250 5550 WEST EXECUTIVE DRIVE TAMPA, FLORIDA 33609

LEO H. MEIROSE, JR FRANCIS E. FRISCIA JASON A. LUBLINER BRENTON J. ROSS JAMES J. CANNON

November 2, 2009

TEL: (813) 289-8800 FAX: (813) 281-2005

Board of Directors Laurel Oak at Live Oak Preserve Association, Inc. 9007 Cormorant Ct. Tampa, FL 33647

ATT: Vicky Irizarry, VP

Re: Statement of Change of Registered Agent

Dear Mrs. Irizarry:

It was a pleasure speaking with you the other day. Enclosed is the signed Statement of Change of Registered Agent for Laurel Oak at Live Oak Preserve Association, Inc. You will need to forward this to the State of Florida with the appropriate filing fee as is set forth on the signed form.

If you have any questions, or need any assistance, please let me know. I look forward to working with you.

Very truly yours,

MEIROSE & FRISCIA, P.A.

Francis E. Friscia

FEF/cac Enclosure

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: haurel Oak at Live Oak Preserve assoc,
2. The principal office address: 4001 Cornorant Court Inc
- Tampa, F1 33647
3. The mailing address (if different):
4. Date of incorporation/qualification: 11130 2003 Document number: NO3000010150
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)
Landarc, Toc
6150 State Road 70
_ bradentun_F1 34305_ == ==
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): FRANCISE. FRISCIA WELLOSE & FRISCIA. A.
5550 West Executive Drive, Suite 250
lampa, Florida 33609
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.
Distribution Vicke Trizarry (Vice- president)
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 accument 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 of Registered Agent /0/29/09 Date
If signing on behalf of an entity:
FRANCIS E FRISCIA

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