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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Burnt Store Lakes Property Owner's Association, Inc. (Name of Gorporation) | | |
| DOCUMENT NUMBER: NO3232 | | |
| 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: | | |
| Geoffey L. Lorah (Name of Contact Person) | | |
| Webb Loran & Company P.L. | | |
| 1107 West Marion Ave Suite 115 | | |
| Punta Gorda, FL 33950 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| (Name of Contact Person) at (941) (37 - 8884) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | |

made payable to the population 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 |
|--|
| 1. The name of the corporation: Burnt Store Lakes Property Owner's Association 2. The principal office address: 15500 Burnt Store Proof Suite 106 Punta Gorda, FL 33955 |
| 3. The mailing address (if different): P.O. Box 512124 Punta Gorda FL 33951 - 2124 |
| 4. Date of incorporation/qualification: 5/28/ Document number: 103333 |
| 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) Geoffey L. Lovak 1133 Bat Harbor Blvd Sulfe 1135 Punta Gorda FL 33950 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Geofficy L. Lorah 1107 West Marion Ave Suito 115 (P.O. Box NOT acceptable) Purta Gorda H. 33950 |
| 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. Tames M. Brown, President |
| (Signature of an officer or director) (Name of 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. October 1, 2008 |
| If signing on behalf of an entity: (Typed or Printed Name) |
| , (-) post of a righted reality |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(8/05)

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