

NO3459



Law Offices
of

NATALIE C. CHIN-LENN

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West Palm Beach, FL 33409
(561) 640-3377
fax (561) 640-4640

March 24, 2000

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

Re: Statement of Change of Registered Agent for The Lakes at the Bluffs
Homeowners Association, Inc.

To Whom it May Concern:

Enclosed please find check number 2375 in the sum of \$35.00, an original and a copy of the statement of change of the registered agent. Please file and submit a stamped copy to the undersigned in the envelope provided. If you have any questions regarding the same, Please do not hesitate to contact me.

Very Truly Yours,


Natalie C. Chin-Lenn

cc: Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Statement of Change of Registered Agent

Name of Corporation: The Lakes at the Bluffs Homeowners Association, Inc.

Address: 1165 11th Court, Jupiter, FL 33477

Name of Current Registered Agent: Edward Dicker, Esquire

Address of Current Registered Agent: St. John, King & Dicker
500 Australian Avenue
West Palm Beach, FL 33401

Name of New Registered Agent: Natalie C. Chin-Lenn, Esquire

Address of New Registered Agent: Law Office of Natalie C. Chin-Lenn
2300 Palm Beach Lakes Blvd., Suite 308
West Palm Beach, FL 33409

1. The corporate address of the Association remains unchanged. The only changes are the registered agent and address of registered agent.
2. This change was authorized by a resolution adopted by the Board of Directors.

The Lakes at the Bluffs Homeowners
Association, Inc.

By: Jack Segreto

print: Jack Segreto

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity.

Natalie C. Chin-Lenn, Esquire
Law Offices of Natalie C. Chin-Lenn
2300 Palm Beach Lakes Blvd., Suite 308
West Palm Beach, FL 33409

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