N0400000 2961

| (Requestor's Name) |
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Laguna Vista Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N0400002961

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:

A. Van Catterton, Jr., Esq.

Name of Contact Person

A. Van Catterton, Jr., P.A.

Firm/Company

P. O. Box 1598

Address

Melbourne, FL 32902-1598

City/State and Zip Code

avc@avcpa-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Van Catterton, Jr., Esq. at 321 722-3366

Name of Contact Person at 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

, . . .

| statement of ch | e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this page is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida. |
|---|--|
| 1. The name of | the corporation: Laguna Vista Condominium Association, Inc. |
| 2. The principa | office address: 6005 US Highway 1 S, Unit 406, Rockledge, FL 32955 |
| 3. The mailing | address (if different): |
| 4. Date of incom | rporation/qualification: 3/22/2004 Document number: N0400002961 |
| | nd street address of the current registered agent and registered office on file with the artiment of State: (If resigned, enter resigned) |
| | Sentry Management, Inc. |
| | Sentry Management, Inc. 2180 WEST SR 434 STE 5000 Longwood, FL 32779 |
| | |
| 6. The name an (if changed): | |
| | A. Van Catterton, Jr., P.A. |
| | 1900 S. Harbor City Blvd., Suite 328 PO Box NOT acceptable |
| | Melbourne, FL 32901 |
| The street addr | ess of its registered office and the street address of the business office of its registered agent, l be identical. |
| Such change wauthorized by t | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change. |
| Susce | Susan VanderVeen, President Printed or typed name and title |
| I further agree performance of agent. Or, if the hereby confirm | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete I my duties, and I am familiar with and accept the obligation of my position as registered as document is being filed merely to reflect a change in the registered office address. I That the corporation has been notified in writing of this change. 3 3 6 1 1 Date Date |
| If signing on be | chalf of an entity; |
| A. Van Cat | terton, Jr., Esq., Pres. |
| 1 | yped or Printed Name |

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