

104000006151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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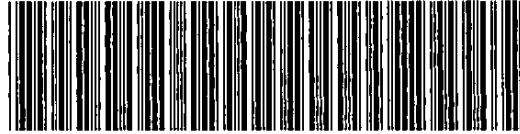
(Business Entity Name)

(Document Number)

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LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

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HOWARD E. GOOGE*
ROBERT G. RYDZEWSKI JR.
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STUART, FL 34995-0066

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*CERTIFIED CIRCUIT CIVIL MEDIATOR
**ALSO ADMITTED IN NEW JERSEY

May 8, 2012

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Homeowners Sub-Association of East Lake Village, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 20.

Sincerely,



Nancy Hodde, Asst. to
Robert G. Rydzewski, Jr., Esquire
/nth
Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

HOMEOWNERS SUB-ASSOCIATION OF EAST LAKE VILLAGE, INC.

1b. Date of Incorporation:

06/21/2004 Document No. NO4000006151

2. The name and address of the current registered agent and office:

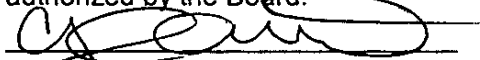
Kenneth Direktor, Esquire
Becker & Poliakoff, P.A.
1850 SW Fountainview Blvd., Suite 103
Port St. Lucie, FL 34986

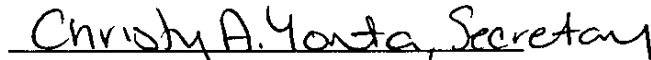
3. The name and address of the new registered agent and office (Post Office Box not acceptable):

Robert G. Rydzewski, Jr., Esquire
Law Offices of Cornett, Googe & Associates, P.A.
401 SE Osceola Street, Ste. 101
Stuart, Florida 34994

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

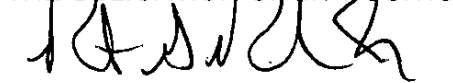
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


Signature


Print Name and Title

DATED this _____ day of _____, 2012.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Signature of Registered Agent

ROBERT G. RYDZEWSKI
Printed Name of Registered Agent

DATED this 8 day of May 2012.

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2012 MAY 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA