

N 04000007801

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Laguna of Vero Beach Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N04000007801

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:

Charles W. McKinnon, Esq.

Name of Contact Person

McKinnon & Hamilton, PLLC

Firm/Company

3055 Cardinal Drive, Ste. 302

Address

Vero Beach, Florida 32963

City/State and Zip Code

sjcwmlaw@bellsouth.net

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

For further information concerning this matter, please call:

Charles W. McKinnon, Esq. at ( 772 ) 231-3770

Name of Contact Person

Area 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

**MCKINNON & HAMILTON, PLLC**  
ATTORNEYS AND COUNSELORS AT LAW

Charles W. McKinnon  
Lisa R. Hamilton

The Atrium Building  
3055 Cardinal Dr., Suite 302  
Vero Beach, Florida 32963

Telephone • 772-231-3770  
Facsimile • 772-231-3774

December 26, 2017

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**In re: Statement of Change of Registered Agent -- Document No. N04000007801**

To Whom It May Concern:

Please find enclosed my firm's check in the amount of \$35.00 made payable to the Florida Department of State for the fee associated with changing the Registered Agent for Laguna of Vero Beach Condominium Association, Inc.

If you have any questions concerning this matter, please do not hesitate to telephone me.

Sincerely,



Charles W. McKinnon

Enclosures  
CWM:sj  
24210-001

**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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Laguna of Vero Beach Condominium Association, Inc.
2. The principal office address: 1530 South 42nd Circle  
Vero Beach, Florida 32967
3. The mailing address (if different): 3055 Cardinal Drive, Suite 302  
Vero Beach, Florida 32963
4. Date of incorporation/qualification: 08-09-2004 Document number: N04000007801
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)

Alan Romano

100 Vista Royale Blvd.

Vero Beach, Florida 32962

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles W. McKinnon, Esq.

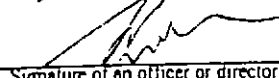
3055 Cardinal Drive, Suite 302

P.O. Box NOT acceptable

Vero Beach, Florida 32963

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.

  
\_\_\_\_\_  
Signature of an officer or director

Subhash Tiwari VP 12/21/17  
\_\_\_\_\_  
Printed or typed name and title

*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 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

12-22-17  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

CHARLES W. MCKINNON  
\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

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