

N050000000158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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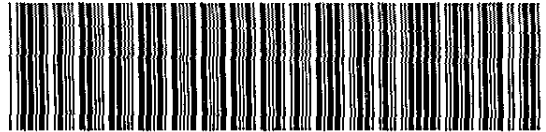
(Business Entity Name)

(Document Number)

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7/5/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462736 7165873

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : July 1, 2005

ORDER TIME : 9:26 AM

ORDER NO. : 462736-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Diane Palmersheim  
Opus Corporation  
10350 Bren Road West  
Minnetonka, MN 55343

CHANGE OF AGENT

NAME: LAGUNA RIVIERA MASTER  
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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 Riviera Master Association, Inc.
2. The principal office address: 4200 West Cypress Street, Suite 444, Tampa, FL 33607
3. The mailing address (if different): 10350 Bren Road West  
Minnetonka, MN 55343
4. Date of incorporation/qualification: 1/5/2005 Document number: N05000000158

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mancilla, Joseph  
3111 Stirling Road  
Fort Lauderdale, FL 33312

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal Mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Linda Montgomery  
(Signature of an officer, chairman, or vice chairman of the board)

Linda Montgomery, President  
(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.*

Maureen Cullen  
(Signature of Registered Agent)

2/5/05  
(Date)

If signing on behalf of an entity:

MAUREEN CULLEN  
(Typed or Printed Name)

Asst. V. P.  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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