

N 05 00000 1904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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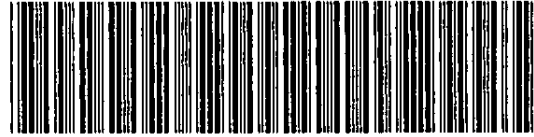
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

8/9/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Chase Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000001904

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:

Courtenay S. Terrell

Name of Contact Person

Fowler White Boggs P.A.

Firm/Company

501 E. Kennedy Blvd., Ste. 1700

Address

Tampa, FL 33602

City/State and Zip Code

court.terrell@fowlerwhite.com

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

For further information concerning this matter, please call:

Dee Arthur

Name of Contact Person

813 769-7755

at (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

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: Lake Chase Condominium Association, Inc.
2. The principal office address: 4131 Gunn Highway, Tampa, FL 33618
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/23/05 Document number: N05000001904

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)

Courtenay S. Terrell

400 N. Tampa Street, Suite 2600

Tampa, FL 33602

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

Courtenay S. Terrell

501 E. Kennedy Blvd., Ste. 1700

P.O. Box NOT acceptable

Tampa, FL 33602

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.

Robert Broussard
Signature of an officer or director

ROBERT BROUSSARD / 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.

[Signature]
Signature of Registered Agent

27 JUL 12
Date

If signing on behalf of an entity:

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