

FROM PHOENIX LAW PARTNERS

(MON) AUG 22 2005 13:54/ST. 3:54/NO. 60277482

N05000004765

((H05000201067 3))

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : PHOENIX LAW PARTNERS, P.A.
Account Number : I20030000088
Phone : (239)461-0024
Fax Number : (239)461-0083

REGISTERED AGENT CHANGE

LAKE SUMAC ESTATES HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Smith

AUG 22 2005

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FROM PHOENIX LAW PARTNERS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Sumac Estates Homeowners Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N05000004766

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:

Holly A Bower, Esq
(Name of contact person)

Phoenix Law Partners, PA
(Firm/Company)

12800 University Drive, Suite 280
(Address)

Fort Myers, Florida 33907
(City/state and zip code)

For further information concerning this matter, please call:

Holly Bower at (239) 461-0101, ext 227
(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
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

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**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 Sumac Estates Homeowners Association, Inc.
2. The principal office address: 2709 Cypress Manor
Weston, Florida 33332
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/08/2005 Document number: N05000004766
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Allison, Janet E6150 Diamond Centre Court, Building 1300Fort Myers, FL 33912

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

Charles PT Phoenix, Esq12800 University Drive, Suite 280

(P.O. Box NOT acceptable)

Fort Myers, FL 33907

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.

Lee Pickner
(Signature of an officer or director)

Terri Pickner
(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)

(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
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