

NO6000003247

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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Email Address: _____

**REGISTERED AGENT CHANGE
BEACON LAKES PROPERTY OWNERS ASSOCIATION**

Certificate of Status	0
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DR
4/12/12

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: Beacon Lakes Property Owners Association, Inc.
2. The principal office address: 8355 NW 12th Street, Suite 108, Coral, FL 33126
3. The mailing address (if different): Attn: Legal Dept., 4545 Airport Way, Denver, CO 80239
4. Date of incorporation/qualification: 3/22/06 Document number: N06000003247
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cobb, Kofleen O.P.
2855 Lejeune Road, 4th Floor
Coral Gables, FL 33134

- 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
Tallahassee, FL 32301

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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]
Signature of an officer or director

Lori Cronin, President
President (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.

Corporation Service Company
By: [Signature]
Assistant Vice-President

4/12/2012
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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