

N10628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

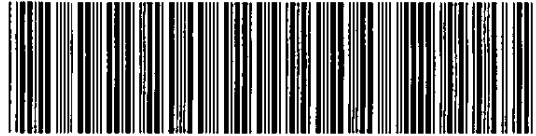
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300156458533

06/01/09--01017--015 \*\*35.00

FILED  
09 JUN - 1 PM 1:41  
SECRETARY OF STATE  
HALLMARKS OF FINANCE

RA Change

6-9-09

Dc

ATTORNEYS AT LAW



COMMITTED TO COMMUNITY

KATZMAN GARFINKEL ROSENBAUM

LEIGH C. KATZMAN, ESQ.  
lkatzman@AskTheFirm.com

May 28, 2009

Donna D. Berger  
Alan Garfinkel  
Joseph W. Janssen III  
Leigh C. Katzman  
John D. Mailah  
Peter C. Mollengarden  
Daniel S. Rosenbaum  
John M. Siracusa  
Kenneth E. Zeilberger

Kathleen E. Angione  
Yelizaveta A. Batres  
Mary Ann Chandler  
Michele R. Clancy  
Fazia S. Corsbie  
James L. Dennis  
Melissa A. Devlin  
Brian C. Duran  
Mitchell B. Haller  
Allison L. Hertz  
Mark G. Keegan  
Keith J. Lambdin  
Samuel Landol, Jr.  
JenniLynn E. Lawrence  
Chad S. Lucas  
Karen M. Marcell  
Paul J. Milberg  
Jill M. Miller  
Marie A. Nepaul  
Erin H. Nevius  
Michael J. Oliver  
Sheree A. Outten  
Raymond A. Piccin  
Cheryl L. Rosenbaum  
Tennille M. Shipwash  
Laurence Trias  
Richard C. Valuntas  
Laurel R. Wiley  
Tatiana B. Yaques  
Stuart J. Zoberg

*Director of Human Resources*

Marla S. Kastel

*Firm Administrator*

Patricia Hermosa

*Director of Finance*

Indrani S. Parsaud, CPA

*Director of Operations*

Corbyn A. Grieco

*Director of Client Relations*

Monica Velez

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Lakes at Boca Raton Homeowner's Association, Inc.  
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

A large, stylized handwritten signature of Leigh C. Katzman, Esq. in black ink.

Leigh C. Katzman, Esq.  
Founding Partner

LCK:zr  
Enclosures

KGRLawFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, FL 33309 T 954.486.7774 F 954.486.7782

Ft. Lauderdale • Naples • Orlando • St. Augustine • West Palm Beach

**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: Lakes at Boca Raton Homeowner's Association, Inc.
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/09/1985 Document number: N10628
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward Hammel c/o Sax Klein Sachs

301 Yamato Road, Suite 4150

Boca Raton, Florida 33431

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

Katzman Garfinkel, P.A.

1501 Northwest 49th Street, Suite 202

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, Florida 33309

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.

Sus Burnett  
(Signature of an officer, chairman or vice chairman of the board)

SUS BURNETT TREASURER  
(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)

5/21/09  
(Date)

If signing on behalf of an entity:

LEIGH KATZMAN  
(Typed or Printed Name)

FOUNDING PARTNER  
(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