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COVER LETTER

TO: Amendment Section Division of Corporations

LAKESIDE VILLAS CONDOMUINIUM

N11000004693

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:

HEATHER DEAN

Name of Contact Person

LAKESIDE VILLAS CONDOMINIU

Firm/Company

8181 BOAT HOOK LOOP

Address

WINDERMERE, FL 34786

City/State and Zip Code

HDEAN@KWPMC.COM

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

For further information concerning this matter, please call:

HEATHER DEAN

Name of Contact Person

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: Lakeside Villas Condominium Association, Inc.
2. The principal office address: 8181 Boat Hook Loop Windermere, Fl. 34786
- The principal divide dealers.
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/11/2011 Document number: N11000004693
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)
KW Property Management and Consulting, Inc.
8181 Boat Hook Loop
Windermere, Fl. 34786
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MARTELL & OZIM, P.A.
213 S. Dillard St. Suite 210
P.O. Box NOT acceptable Winter Garden, Fl. 34787
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.
May by Hollway Mary Ann Holloway President
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 dulies, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed mereby to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change. Summary Registered Agent
If signing on behalf of an cutity: Typed or Pfinite 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 CR2E045 (03/12)