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LAW OFFICE OF

MICHAEL G. BASS, P.A.

CAPITAL PLAZA II - SUITE 206 8900 SOUTHWEST 107TH AVENUE MIAMI, FLORIDA 33176-1451 TELEPHONE: (305) 595-9300 FACSIMILE: (305) 271-4315 E-mail: mbass25@bellsouth.net

September 22, 2009

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

Re:

Lakeshore 2 Condominium Association, Inc.

Document No.: NIII83 Our File No.: 08-3288

Dear Sir or Madam:

Enclosed for filing are the following documents:

- 1. Original and copy of Cover Letter;
- 2. Original and copy of Statement of Change of Registered Office or Agent;
- 3. Check No. 1243 in the amount of \$35.00;
- 4. Stamped returned addressed envelope.

Please return to this office date stamped copies in the envelope enclosed. Thank you.

Sincerely yours,

MICHAEL G. BASS

MGB:ac Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LAKESHORE 2 CO	NDOMINIUM ASSOCIATION, INC. Name of Corporation				
	Name of Corporation				
DOCUMENT NUMBER:	NIII83				
The enclosed Statement of Change of Reg	gistered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerni	ng this matter to the following:				
MICHAEL G. BASS Name of Contact Person					
	Name of Contact Person				
Michael G. Bass, P.A.					
Firm/Company					
	•				
8900 S.W. 107 Avenue, Suite 206					
	Address				
Miami, FL 33176 City/State and Zip Code					
	City/State and Zip Code				
mi	bass25@bellsouth.net				
E-mail address: (to b	be used for future annual report notification)				
For further information concerning this m	atter, please call:				
MICHAEL G. BASS	at (305) 595-9300				
Name of Contact Person	at (305) 595-9300 Area Code & Daytime Telephone Number				
Enclosed is a \$35.00 check made payable	to the Department of State.				
· ·					
Mailing Address Amendment Sec	Street Address: tion Amendment Section				
Division of Cor P.O. Box 6327	porations Division of Corporations Clifton Building				
Tallahassee, FL	•				
,	Tallahassee, FL 32301				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a co	orporation organized	07.1508, or 617.1508, Flori I under the laws of the State I agent, or both, in the State	of Florida
	• •		NDOMINIUM ASSO ue, Homestead, FL 33	
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification:	09/19/1985	Document number:	N11183
	I street address of the cur tment of State: (If resign		t and registered office on file	e with the
	Joyce Goodman-G	uenther		
	10723 SW 104 Str	eet		P 21
	Miami, FL 33158			SY SE TH
6. The name and (if changed):	street address of the nev		f changed) and /or registered	Ti brings
	Michael G. Bass, F	P.A.		
	8900 S.W. 107 Ave	enue, Suite 206		
	N4: ' E1 004E0	P.O. Box NOT acc	eptable	
	Miami, FL 33176			
The street addre as changed will	ss of its registered offic be identical.	e and the street add	lress of the business office	of its registered agent,
Such change wa authorized by th	s authorized by resolut se board, or the corpora	on duly adopted by tion has been notific	its board of directors or by	y an officer so
Mone	of an officer or director	sh, frez.	Nancy Kasprik,	President
I hereby accept I further agree to of my duties, and document is bein corporation has			gree to act in this capacity. Trelative to the proper and tion of my position as regis. The gistered office address, I h	complete performance tered agent. Or, if this ereby confirm that the
		_	9/2-	109
Sigi	nature of Registered Agent		Date	
If signing on bel	half of an entity:			
	EL G. BASS, Presid	ent		

* * * FILING FEE: \$35.00 * * *