

N/3341

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DIVISION OF CORPORATIONS  
09 AUG 24 AM 11:28

2 Roberts AUG 25 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Woodlake Villas At Palm Aire Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N13341

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:

\_\_\_\_\_  
Name of Contact Person

LIGHTHOUSE PROPERTY MANAGEMENT  
Firm/Company

16 CHURCH ST  
Address

OSPREY FL 34229  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( 941 ) 966-6844  
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  
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: Woodlake Villas At Palm Aire Condominium Association, Inc.

2. The principal office address: 40 Lighthouse Property Management  
4951 Ringwood Meadow, Sarasota, FL 34235

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2-7-86 Document number: N13341

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)

PROGRESSIVE COMMUNITY MGMT.  
1801 GLENGARY STREET, FL 1  
SARASOTA, FL 34231-3637

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

William Diamond  
7190 Lakeside Dr.  
P.O. Box NOT acceptable  
Sarasota FL 34243

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.

William Diamond  
Signature of an officer or director

William Diamond  
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.

William Diamond  
Signature of Registered Agent

8/4/09  
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  
CR2E045 (8/05)