## N23353

Office Use Only



600285687016

06/01/16--01005--014 \*\*35.00

SECRETARY OF STATE

JUN - 6 2016

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |
|---|--|--|
| SUBJECT:  |  |  |
| Name of Corporation   |  |  |
| DOCUMENT NUMBER: N23353   |  |  |
| 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:   |  |  |
| David Brough  |  |  |
| Name of Contact Person  |  |  |
| Brough, Chadrow & Levine, P.A.  |  |  |
| Firm/Company  |  |  |
| 2149 North Commerce Parkway   |  |  |
| Address   |  |  |
| Weston, FL 33326  |  |  |
| City/State and Zip Code   |  |  |
| dbrough@bclpa-law.com   |  |  |
| E-mail address: (to be used for future annual report notification)  |  |  |
| For further information concerning this matter, please call:  |  |  |
| David Brough Name of Contact Person  Name of Contact Person  at (954) 384-0732 Area Code & Daytime Telephone Number |  |  |
| Name of Contact Person 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

| _   | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida  |      |
|---|--|------|
| in order  | er to change its registered office or registered agent, or both, in the State of Florida:  |      |
|   | the corporation: LAKESIDE KEY PHASE TWO HOMEOWNERS ASSOCIATION, INC  | >    |
| . •   | Forfice address: C/O AMERICAN MANAGEMENT GROUP LLC STE. 480 PEMBROKE PINES, FL 33024   |      |
|   | address (if different):  |      |
|   | audiess (in different).  |      |
| 4. Date of incorp   | poration/qualification: 12/09/1987 Document number: N23353   |      |
| 5. The name and   | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)   |      |
|   | Brough, Chadrow & Levine, P.A.   |      |
|   | 1900 North Commerce Parkway  |      |
|   | Weston, FL 33326   |      |
| 6. The name and (if changed):   | $\mathcal{L}_{\mathcal{L}}$  | 7.7. |
|   | Brough, Chadrow & Levine, P.A.   | いた   |
|   | Brough, Chadrow & Levine, P.A.  2149 North Commerce Parkway  P.O. Box NOT acceptable   | 2    |
|   | P.O. Box NOT acceptable Weston, FL 33326   |      |
| The street addre  | ess of its registered office and the street address of the business office of its registered agent,  |      |
| Such change wa<br>authorized by th  | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.  |      |
| My Hill   | W. Hisko Myntle M. Hicks  we of an officer or diffector  Printed or typed name and title   |      |
| I hereby accept<br>I further agree t<br>performance of<br>agent. Or, if thi<br>hereby confirm | t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered all document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. |      |
|   | 5/26/16  |      |
|   | anguard of Registered Agent Date:  |      |
|   | ehalf of an entity:  Brough  |      |
|   | Sped or Printed Name   |      |

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