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**BECKER &
POLIAKOFF**

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August 22, 2008

Reply To:
Coral Gables
David H. Rogel, Esq.
Direct dial: (305) 260-1015
DRogel@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Surprise II, Condominium Association, Inc.
Document Number: N23855

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #2478 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

David H. Rogel
For the Firm

DHR/cm
Enclosure

cc: Lake Surprise II, Condominium Association, Inc.
c/o Board of Directors

MIA_DB: L13273/125686:1062763_1

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
LAKE SURPRISE II, CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Lake Surprise II, Condominium Association, Inc., a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 74 N. Bounty Lane, Key Largo, FL 33037
3. The corporation was incorporated on December 14, 1987, under Document Number N23855.
4. The name and address of the current registered agent and office is:

Russell Cullen
99228 Overseas Highway
Key Largo, FL 33037

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

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Date:

Print name, title:

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David H. Rogel as Registered Agent

Date

8/22/08