

# N25056

(Requestor's Name)

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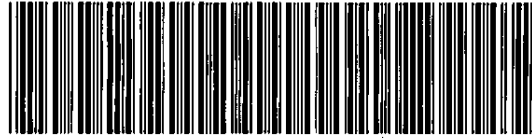
(Business Entity Name)

(Document Number)

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*PA Change*

05/05/09--01029--002 \*\*35.00

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2009 MAY -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*5/12/09*



6230 University Parkway  
Suite 204  
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Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

May 1, 2009

Reply To:  
Sarasota  
Kevin L. Edwards, Esq.  
KEdwards@becker-poliakoff.com

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

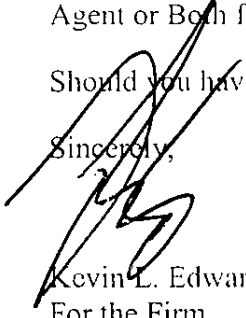
Re: Change of Registered Agent for Loveland Master Association, Inc.  
Document Number N25056  
Client/Matter No. L12049-39291

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

  
Kevin L. Edwards  
For the Firm

KLE/ms  
Enclosure (as stated)

SAR\_DB: 175053\_1

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\* by appointment only

**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: Loveland Master Association, Inc.
2. The principal office address: 3310 Loveland Blvd., Port Charlotte, FL 33980
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/26/88 Document number: N25056
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)

Adesso, Frank J.

3310 Loveland Blvd.

Port Charlotte, FL 33980

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

Becker & Poliakoff, P.A.

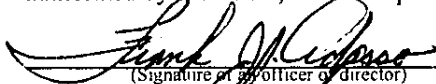
6230 University Parkway, Suite 204

(P.O. Box NOT acceptable)

Sarasota, FL 34240

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.

  
(Signature of officer or director)

Frank J. Adesso

(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.*

  
(Signature of Registered Agent)

5-1-09  
(Date)

If signing on behalf of an entity:

Kevin L. Edwards

(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)

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