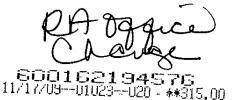
## N28967

| (Requestor's Name)   |
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| PICK-UP WAIT MAIL  |
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| (Business Entity Name)   |
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| Certified Copies Certificates of Status ** Certificates of Status **Comparison** |
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| Special Instructions to Filing Officer:  |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## · COVER LETTER

| TO: Amendment Section Division of Corporations  |  |  |  |  |
|---|--|--|--|--|
| SUBJECT: Lakeview Village Cond  | lominium No. 12 Assoc., Inc.                             |  |  |  |
| DOCUMENT NUMBER:  | N28967   |  |  |  |
| The enclosed Statement of Change of Registered  | d Office/Agent and fee are submitted for filing.         |  |  |  |
| Please return all correspondence concerning this  | s matter to the following:                               |  |  |  |
|   |  |  |  |  |
| Tracy L. Mitchell Name of Contact Person  |  |  |  |  |
| Name of Contact Person  |  |  |  |  |
| MAM Ma  | inagement Plus, Inc.                                     |  |  |  |
|   | Firm/Company   |  |  |  |
|   |  |  |  |  |
| P.C   | D. Box 560698  |  |  |  |
| Address   |  |  |  |  |
|   |  |  |  |  |
| Orlando, FL 32856-0698 City/State and Zip Code  |  |  |  |  |
| City/State and Zip Code   |  |  |  |  |
| mmmgmtplus@aol.com  |  |  |  |  |
| E-mail address: (to be used for future annual report notification)                          |  |  |  |  |
|   |  |  |  |  |
| For further information concerning this matter, p   | please call:   |  |  |  |
| Tracy L. Mitchell   | 407 > 540,0403   |  |  |  |
| Name of Contact Person  | at ( 407 ) 540-0493 Area Code & Daytime Telephone Number |  |  |  |
| Enclosed is a \$35.00 check made payable to the   | Department of State.                                     |  |  |  |
| Mailing Address: Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231 | Clifton Building   |  |  |  |

TO:

## 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<br>Inge is submitted for a corporation organized under the laws of the State of   |   |          |
|--|---|---|----------|
| in orde  | er to change its registered office or registered agent, or both, in the State of  | Florida.  |          |
| 1. The name of   | the corporation: Lakeview Village Condominium No. 12  | <u>Associatio</u> n, 1  | Inc.     |
| 2. The principal   | office address: 54 W. Illiana Street, Unit E  |   |          |
|  | Orlando, FL 32806   |   |          |
| 3. The mailing a   | address (if different): P.O. Box 560698   |   |          |
| <u> </u>   | Orlando, FL 32856-0698  |   |          |
| 4. Date of incor   | poration/qualification: 10/24/88 Document number:   | N28967  |          |
|  | d street address of the current registered agent and registered office on file vertinent of State: (If resigned, enter resigned)  | vith the  |          |
|  | Tracy L. Mitchell   | <u> </u>  |          |
|  | 709 E. Michigan St.   | - a.s. 26   |          |
|  | Orlando, FL 32806   | ECRE<br>ECRE  | TI       |
| 6. The name and (if changed):  | d street address of the new registered agent (if changed) and /or registered of   | 2009 NOV 17 AM SECRETARY OF TALLAHASSEE!                              |          |
|  | Tracy L. Mitchell   | 4 9: 4<br>FLORI   | Anna P   |
|  | 54 W. Illiana St, Unit E  | - Riber   |          |
|  | P.O. Box NOT acceptable   |   |          |
|  | Orlando, FL 32806   | <u> </u>  |          |
| The street addr as changed wil   | ess of its registered office and the street address of the business office of be identical.   | its registered agent,   |          |
| Such change w authorized by t  | as authorized by resolution duly adopted by its board of directors or by a he board, or the corporation has been notified in writing of the change.   | an officer so   |          |
| Unthe Signation  | re of an officer or director Cynthical Mont   | tzwir fres  | ,ident   |
| I hereby accept<br>I further agree<br>of my duties, ar<br>document is be<br>corporation ha | 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 cond I am familiar with and accept the obligation of my position as registering filed merely to reflect a change in the registered office address, I here is been notified in writing of this change. | omplete performance<br>red agent. Or, if this<br>eby confirm that the | <b>?</b> |
| ( Za   | 10/26/09  |   |          |
| Sig  | nature of Registered Agent Date   |   |          |
| If signing on be   | chalf of an entity:   |   |          |
|  | Tracy L. Mitchell   |   |          |
| 7  | yped or Printed Name  |   |          |

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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