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August 1, 2001

Via: U.S. Mail

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Las Casas South Owners Association, Inc.

600004514466--8
-08/03/01-01077-010
*****35.00 *****35.00

Dear/Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our firm's check in the amount of \$35.00 for the filing fee in the above matter. Please contact me should you have any questions or concerns.

Sincerely,

Telese McKay
For the Firm
tmckay@sarasotalawyer.com
Department Fax # (941) 308-0195

TM/blc
Enclosures

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DIVISION OF CORPORATIONS
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V. SHEPARD AUG 7 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, 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: Las Casas South Owners Association, Inc.
2. The mailing address of the corporation: Post Office Box 1280, Venice, Florida 34284-1280
3. Date of incorporation/qualification: 3/14/89 Document number: N31181
4. The name and address of the current registered agent and office: William D. Clark, 479 Albee Farm Road, Venice, Florida 34292
5. The name and address of the new registered agent (if changed) and/or registered offices (if changed): (P.O. Box **Not** Acceptable): Telese McKay, Esquire, Levin, Tannenbaum, Wolff, Band, Gates & Pugh, 1680 Fruitville Road, Suite 102, Sarasota, Florida 34236

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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 changed was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tina DiMaria
(Signature of an officer, chairman or vice chairman of the board)

JULY 30, 2001
(Date)

TINA DIMARIA PRESIDENT
(Printed or typed name and 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.

Telese McKay
(Signature of Registered Agent)

8-1-01
(Date)

If signing on behalf of an entity:
TELESE MCKAY
(Typed or Printed Name)

Attorney
(Capacity)

FILING FEE \$35.00