



N31665

Clayton & McCulloh

ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

David G. Shields

Russell E. Klemm

Jennifer K. Birmingham

Mark H. Jamieson
Kevin S. Cannon

July 19, 2002

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

400006616824--2
-07/24/02--01014--009
*****35.00 *****35.00

Re: Lost Lakes Condominium Association, Inc.

Gentlemen:

Enclosed is a check for \$35.00 to change the Registered Agent for the above-named corporation. Neal McCulloh will be replacing Paul L. Wean as Registered Agent. Also enclosed is the completed form CR2E045 "Statement of Change of Registered Office or Registered Agent or Both for Corporations." If you have any questions, please feel free to contact me.

Very truly yours,

Clayton & McCulloh

Denise D. Turner
Paralegal
enclosures

FILED
02 SEP 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN SEP 26 2002

Web Site: www.clayton-mcculloh.com

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 773-9681

Main Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
Tel: (386) 947-9996
Fax: (386) 255-6148



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

DENISE D. TURNER
CLAYTON & MCCULLOH
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

SUBJECT: LOST LAKES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N31665

We have received your document for LOST LAKES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00046242

called 9/20



Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

David G. Shields

Russell E. Klemm

Mark H. Jamieson

Kevin S. Cannon
Ed Hamann

September 20, 2002

Secretary of State
Attn: Teresa Brown
Corporate Division
PO Box 6327
Tallahassee, FL 32314

Re: Lost Lakes Condominium Association, Inc.

Gentlemen:

Enclosed please find pursuant to our telephone conversation, the attached form reexecuted by Mr. McCulloh. Please change the name of the registered agent to Neal McCulloh, Esquire. Also, I request the corrections to the Division of Corporations information, ie. "TH" to read THE and "BLG" to read BLVD or Boulevard. If you have any questions, please feel free to contact me.

Very truly yours,

Clayton & McCulloh

Denise D. Turner

Denise D. Turner
Paralegal
enclosures

RECEIVED
02 SEP 23 AM 9:35
DIVISION OF CORPORATIONS

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
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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, 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: Lost Lakes Condominium Association, Inc.

2. The mailing address of the corporation is: 140 Lost Lake Drive, Suite 1, Cocoa Beach, Florida 32926

3. Date of incorporation/qualification: 04/12/1989 Document number: N31665

4. The name and address of the current registered agent and office:

Paul L. Wean

Suite C, 1305 E. Robinson Street

Orlando, Florida 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NEAL McCulloh, Esquire

Clayton & McCulloh, Attorneys at Law

1065 Maitland Center Commons Blvd.

Maitland, Florida 32751

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.

James F. Gill, President
(Signature of an officer, chairman or vice chairman of the board)

7/17/02
(Date)

JAMES F. GILL President
(Printed or typed name and title)

7/17/02
(Date)

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.

Neal McCulloh, Esq.
(Signature of Registered Agent)

07/19/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
02 SEP 23 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE