

N36331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -7 AM 10:25

Requester's Name



KRAMER GREEN
ZUCKERMAN
KAHN & GREENE

4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH • HOLLYWOOD, FLORIDA 33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) **1 000036558 11 -- 1**
-02/07/01--01048--005
*****35.00 *****35.00
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD FEB 9 2001

Examiner's Initials

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: LAGO WELLEBY HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: P.O. Box 450821, Sunrise, FL 33345-7821

3. Date of incorporation/qualification: 1/29/90 Document number: N36331

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

Timothy A. Grothause

10656 Lago Welleby Dr.

Sunrise, FL 33351

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

Karl Mikkelsen

10699 Lago Welleby Drive

Sunrise, FL 33351

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

Karl Mikkelsen Pres.
(Signature of an officer, chairman or vice chairman of the board)

1/20/01
(Date)

KARL MIKKELSEN, 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.

Karl Mikkelsen
(Signature of Registered Agent)

1/20/01
(Date)

KARL MIKKELSEN

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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