

N39736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Office/Agent

Dear Sir/Madam:

Enclosed please find Statements Of Change Of Registered Office Or Registered Agent Or Both For Corporation for The Lake Point Estates Homeowners' Association, Inc., together with our check #137846 in the amount of \$35.00

Kindly make the appropriate changes for these corporations immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter

Very truly yours,



Lisa A. Magill
For the Firm

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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 : Lake Pointe Estates Homeowners' Association, Inc.

2. The mailing address of the corporation : PO BOX 5132 Oakland Park, FL 33310

3. Date of incorporation/qualification: 08/30/1990 Document number: N39736

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

Joseph M. Sciandra, Esq.

311 Southeast 10th Ct Ft Lauderdale, FL 33316

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

Gary A. Poliakoff

Becker & Poliakoff, P.A.

3111 Stirling Rd Ft Lauderdale, FL 33312

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.

x Leo Violette
(Signature of an officer, chairman or vice chairman of the board)

Oct 6/04
(Date)

x Leo Violette
(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.

[Signature]
(Signature of Registered Agent)

10/29/04
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff, J.D.

President

(Typed or Printed Name)

(Capacity)

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