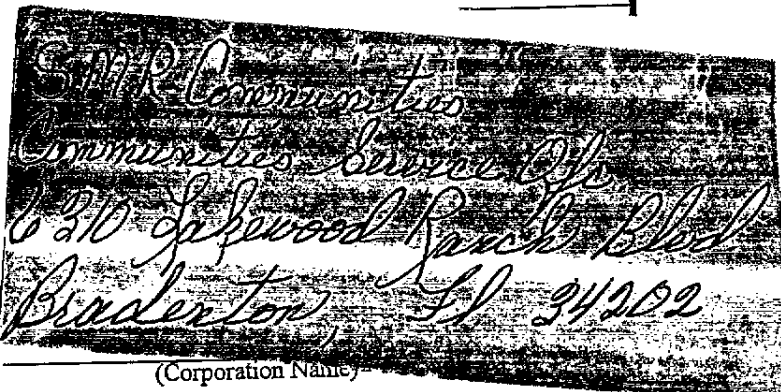


N47478

Requestor's Name



Office Use Only

(known):

1. _____
(Corporation Name)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
99 AUG -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002940020--7
-07/23/99--01054--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Rachg
07085

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

SMR COMMUNICATIONS
COMMUNITIES SERVICE OFFICE
6310 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202

SUBJECT: LAKEWOOD RANCH CORPORATE PARK OWNERS
ASSOCIATION, INC.
Ref. Number: N47478

We have received your document for LAKEWOOD RANCH CORPORATE PARK OWNERS 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 099A00038278

*Please see corrected document.
If payment was not needed, please
refund.*

**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: Lakewood Ranch Corporate
Park Owners Association, Inc.
2. The mailing address of the corporation is: 6215 Lorraine Road
Bradenton, FL 34202
3. Date of incorporation/qualification: 2/20/99 Document number: 1147478
4. The name and address of the current registered agent and office:

~~William C. Strode~~ Roger Postlethwaite
~~1819 Main Street, Suite 1100~~ 6215 Lorraine Rd.
~~Sarasota, FL 34236~~ Bradenton, FL 34212

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

Tony Chiopalo
6215 Lorraine Road
Bradenton, FL 34202

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/20/99
(Date)

John Stuart, 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.

[Signature]
(Signature of Registered Agent)

6/21/99
(Date)

If signing on behalf of an entity:

Anthony J. Chiopalo
(Typed or Printed Name)

Treasurer
(Capacity)

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