

N 48 699

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**BECKER &
POLIAKOFF**

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

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4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

June 2, 2006

Reply To:
Fort Myers
jadams@becker-poliakoff.com

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State of Florida
Florida Department of State
Division of Corporations
Attn: Carol Mustain, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Eagle Lake Estates Homeowners' Association, Inc.
Document No. N48699


FLORIDA OFFICES
BOCA RATON
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HOMESTEAD
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MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

Dear Ms. Mustain:

In furtherance of your letter dated April 28, 2006, enclosed herewith please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations form. Also enclosed herewith please find check no. 2201 in the amount of \$35.00 which represents payment in full of the filing fee for same.

Should you need additional information to process this change, please contact me immediately.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)

FTM_DB: 310142_1

*** by appointment only**

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EAGLE LAKE ESTATES HOMEOWNERS' ASSOCIATION Inc
2. The principal office address: P.O. Box 07482 FT MYERS FL 33919

3. The mailing address (if different): P.O. Box 07482
Ft. Myers, FL 33919

4. Date of incorporation/qualification: 05/01/1992 Document number: N48699

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James W. Hart, Jr.
SENTRY MANAGEMENT CO
2180 W SR 434, Ste. 5000
Longwood, FL 32779-5044

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A. c/o Joseph E. Adams
14241 Metropolis Avenue, Suite 100
(P.O. Box NOT acceptable)
Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

HYMAN ZIMMERMAN TREASURER
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/2/06
(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)