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Lehigh Country Club Association, Inc. P.O. Box 1183 Lehigh, FL 33970-1183

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Office Use Only

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

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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 61 the undersigned corporation organized under the laws of the State ofFlo					
submits the following statement in order to change its registered office or reg the State of Florida.					
1. The name of the corporation is: LEHIGH COUNTRY CLUB ASSOCIA	TION, INC.				
2. The mailing address of the corporation is: P. O. Box 1183, Lehigh	, FL 33970-1183				
3. Date of incorporation/qualification: 04/19/93 Document num	nber: <u>N93000001772</u>				
4. The name and address of the current registered agent and office:	, 0				
Janet Allison	TALLY OF				
226 East Joel Boulevard					
Lehigh. FL 33972 5. The name and address of the new registered agent and office: (P. O. Box No Vladimir Uher	t Acceptable)				
728 Milwaukee Boulevard	Dr.				
Lehigh, FL 33936	·				
The street address of its registered office and the street address of the busines agent, as changed, will be identical.	ss office of its registered				
Such change was authorized by resolution duly adopted by its board of direct authorized by the board.	ors or by an officer so				
/ Utto-1.0	2/30/99				
(Signature of an officer, chairman or vice chairman of the board)	(Date)				
Vladimir Uher, President (Printed or typed name and title)					
Having been named as registered agent and to accept service of process for a corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the property of my duties, and I am familiar with and accept the obligation of the registered agent.	the above stated to act in this capacity. oper and complete of my position as				
12/3	0/99				
(Signature of Registered Agent) Vladimir Uher (Date) If signing on behalf of an entity:					
(Typed or Printed Name) (Capa	city)				
* * * FILING FEE: \$35.00 * * *					

CR2E045(7/97)