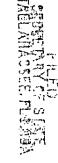
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Office Use Only



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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Uno Lago Condominions Master Assn., Inc. Name of Corporation		
DOCUMENT NUMBER: N 93 000004611		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person		
Hilley + Wyant-Cortez, P.A. Firm/Company		
860 U.S. 1, Ste. 108 Address		
North Palm Beach, FL 33408 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Cort Athouse at (561) 627-0009  Name of Contact Person Area Code & Daytime Telephone Number		
Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address:  Amendment Section  Street Address:  Amendment Section		

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## 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: Uno Lago Cundominiums Master Association, Inc
2. The principal office address: 801 Uno Lago Dr.
Juno Brach, FL 33408
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/4/93 Document number: 10/0/0000 4611
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Michael E. Chapnick, Esg.
100 E. Cinton Blud., Stc. 502-8 3
Delray Beach, FC 33483  6. The name and street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed):  Hilley + Wyont-Coitez, P.A.
860 U.S.1, Ste. 108 P.O. Box NOT acceptable
North Palm Beach, Fl 33408
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  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  Date
If signing on behalf of an entity:  Cort Althouse
Typed or Printed Name

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