

N94000002945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

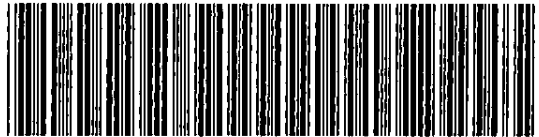
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TB

11-25-08

**BECKER &  
POLIAKOFF**

630 South Orange Avenue  
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Sarasota, Florida 34236-7504  
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800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

November 19, 2008

Reply To:  
Sarasota  
David G. Muller, Esq.  
Direct dial: (800) 282-8613  
dmuller@becker-poliakoff.com

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent for Lake Pembroke Home Owners  
Association, Inc.  
Document Number N94000002945  
Client/Matter No. L12738-121390


FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

  
David G. Muller  
For the Firm

DGM/ms  
Enclosure (as stated)

U.S. & GLOBAL OFFICES  
BEIJING \*  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

SAR\_DB: 168858\_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: Lake Pembroke Home Owners Association, Inc.

2. The principal office address: 12994 SW Kingsway Circle, Lake Suzy, FL 34269

3. The mailing address (if different): P.O. Box 494624, Port Charlotte, FL 33949-4624

4. Date of incorporation/qualification: 6/14/94 Document number: N94000002945

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

Colagiovanni, Jerry

12870 SW Pembroke Cir N

Lake Suzy, FL 34269

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

Becker & Poliakoff, P.A., David G. Muller, Esq.

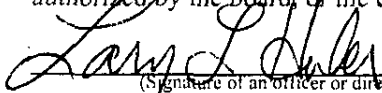
630 S. Orange Avenue, Suite 300

(P.O. Box NOT acceptable)

Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

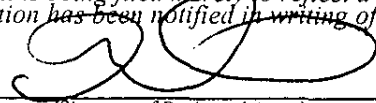
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Larry Huber, 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)

11-19-08

(Date)

If signing on behalf of an entity:

David G. Muller

(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)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**