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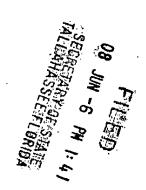
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Lemon Bay Estates Assoc, I, (Name of Corporation)
DOCUMENT NUMBER: N 9400005684
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:
Robert L- CPMOUTCL (Name of Contact Person)
ROBERT L. CEMOVICH, P.A.
(Firm/Company)
1314 East Venice Aye, #D
Venre FL 34785 (City/State and Zip Code)
For further information concerning this matter, please call:
Mitzi Comovich at (941) 485-9797 (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 **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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.
1. The name of the corporation: Lemon Bay Estates association, Inc.
2. The principal office address: 4195 Tamiami Trails.  Ste. 164, Venrce, FL 34293
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1114194 Document number: N940000568
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Robert Cemourch 2383 Tamiami Trail S.,#0 Venice, FL 34293
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Robert Cemovich  1314 East Venice Ave, #D  (P.O. Box NOT acceptable)  Venice, FC 34285
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)  Clement Grasland (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.
Wolf (Signature of Registered Agent)  5-29-08  (Date)
If signing on behalf of an entity:  Polot — Linux — (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)