

N 96000003945

Mattlin & McClosky

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BOCA RATON, FLORIDA 33431
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DAVID J. PASCUZZI
EDWARD S. HAMMEL
GARY W. KOVACS
ROBERT S. HORWITZ

September 2, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/07/99--01109--005
*****35.00 - *****35.00

Re: Indigo Lakes Community Association, Inc.

Dear Sirs:

Enclosed please find the fully executed Statement of Change of Registered Agent with respect to the above-referenced Florida corporation. Also, enclosed is our firm's check in the amount of \$35.00 representing the filing fee for same. We would appreciate it if you would please file same accordingly and return a file stamped copy to our office in the enclosed self-addressed stamped envelope for our files.

If you need any further information, please let me know. Thank you for your assistance in this matter.

Very truly yours,



Edward S. Hammel

FILED
99 SEP -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESH/dt

Enclosures

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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 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Indigo Lakes Community Association, Inc.

2. The mailing address of the corporation is: c/o Mattlin & McClosky, 2300 Glades Road, Suite 400 East Tower, Boca Raton, Florida, 33431

3. Date of incorporation/qualification: 7/25/96 Document number: N96000003945

4. The name and address of the current registered agent and office:

Lubitz, Alan H.
1500 San Remo Avenue, Suite 220
Coral Gables, Florida 33146

FILED
99 SEP - 7 AM 9:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Edward S. Hammel, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431

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.

Virginia Laduke
(Signature of an officer, chairman or vice chairman of the board)
VIRGINIA LADUKE, President

8/26/99
(Date)

Virginia Laduke President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

8/31/99
(Date)

If signing on behalf of an entity:

Edward S. Hammel, Esquire
(Typed or Printed Name) (Capacity)

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