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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lydia Estates Homeowners Association, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N97000004347

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 J. Lee  
(Name of person)

Lydia Estates Homeowners Association, Inc.  
(Name of firm/company)

11019 Lydia Estates Drive East  
(Address)

Jacksonville, Florida 32218-6943  
(City/state and zip code)

For further information concerning this matter, please call:

Robert J. Lee at (904) 766-4565  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**RYAN AND MARKS ATTORNEYS, LLP**  
3000-8 Hartley Road  
Jacksonville, Florida 32257

William B. Ryan, Jr.  
e-mail: [bill@ryanandmarks.com](mailto:bill@ryanandmarks.com)

Telephone (904) 262-4242  
Fax (904) 262-3717

Jeffrey B. Marks  
e-mail: [jeff@ryanandmarks.com](mailto:jeff@ryanandmarks.com)

December 30, 2002

**VIA UPS**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

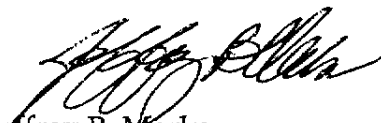
**Re: Lydia Estates Homeowners Association, Inc.**

Dear Ladies and Gentlemen:

Enclosed is a transmittal letter from the above referenced homeowners association together with their Statement of Change of Registered Office or Registered Agent or Both for Corporations and the filing fee of \$35.00. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP

  
Jeffrey B. Marks

JBM/sds  
Enclosures

**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: Lydia Estates Homeowners Association, Inc.

2. The principal office address: 11019 Lydia Estates Drive East  
Jacksonville, FL 32218-6943

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: July 31, 1997 Document number: N97000004347

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

Jeffrey B. Marks  
3000-8 Hartley Road  
Jacksonville, FL 32257

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

Robert J. Lee  
11019 Lydia Estates Drive East  
(P.O. Box or personal mailbox NOT acceptable)  
Jacksonville, Florida 32218-6943

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.

Robert J. Lee  
(Signature of an officer, chairman or vice chairman of the board)

Robert J. Lee, President  
(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.*

Robert J. Lee  
(Signature of Registered Agent)

12/17/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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