

PO 8000066383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

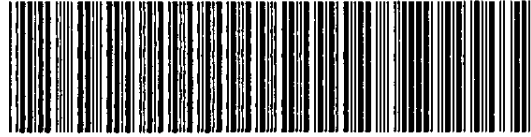
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Change  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lotus Pond Development Inc.  
Name of Corporation

DOCUMENT NUMBER: P08000066383

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:

Natalia Lambert  
Name of Contact Person

UTI Co.  
Firm/Company

33 B Almont Street  
Address

Winthrop MA 02152  
City/State and Zip Code

uticorp@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalia Lambert at (617) 539 0300  
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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lotus Pond Development Inc.  
2. The principal office address: 33 B Almont Street  
Winthrop MA 02152  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2008 July 14 Document number: PO8000066383  
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)

Incorp Services Inc.  
17888 67th Court North  
Loxahatchee, FL 33470

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

Natalia Lambert  
3545 NE 166th Street #309  
North Miami Beach FL 33160

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.

Mas...  
Signature of an officer or director

Natalia Lambert  
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.

Mas...  
Signature of Registered Agent

1/22/11  
Date

If signing on behalf of an entity:

Natalia Lambert  
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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