

**LAKERIDGE CONDOMINIUM ASSOCIATION INC**  
**BOARD OF DIRECTORS' RESOLUTION**  
**APPROVAL OF CHANGE OF REGISTERED AGENT**

March 19 , **2026**  
**(DATE OF BOARD OF DIRECTORS' MEETING)**

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Lakeridge Condominium Association Inc ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Specialty Management Company to Becker & Poliakoff.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

LAKERIDGE CONDOMINIUM ASSOCIATION INC

BY: Cecelia Richardson  
Cecelia Richardson, President

Date: 3/20/26