

740854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

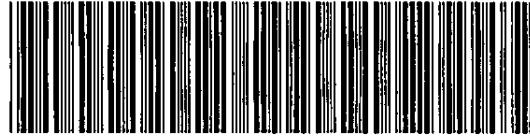
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. LEWIS
AUG 15 2013
EXAMINER

HILLEY & WYANT-CORTEZ, P.A.

Attorneys at Law

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July 19, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **Spencer Lakes Property Owners' Association, Inc.**
Document Number: **740854**

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:

Larry T. Cortez, Esq.
Attn: Registered Office Change
Hilley & Wyant-Cortez, P.A.
860 US Highway One Suite 108
North Palm Beach, FL 33408-3825

For further information concerning this matter, please call: Dara Hansen, Florida Registered Paralegal at 561-627-0009.

Enclosed is a check for \$35.00 made payable to the Department of State.

Sincerely,
HILLEY & WYANT-CORTEZ, P.A.



Larry T. Cortez, Esq.

For the Firm

cc:

Spencer Lakes Property Owners' Association, Inc.
Siegfried Rivera, 201 Alhambra Circle, Suite 1102, Coral Gables, FL 33134

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 617.0502, 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. Name of the corporation: Spencer Lakes Property Owners' Association, Inc.
2. Principal office address: C/o Banyan Property Management, Inc
2328 S Congress Ave Suite 1-c

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3. Mailing address: West Palm Beach, FL 33406
c/o Banyan Property Management, Inc.
2328 South Congress Avenue Suite 1-C
West Palm Beach, FL 33406

4. Date of incorporation/qualification: 11/21/77 Document number: 740854

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

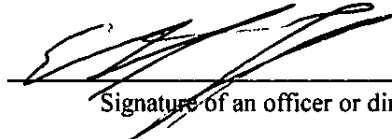
SIEGFRIED RIVERA
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134

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

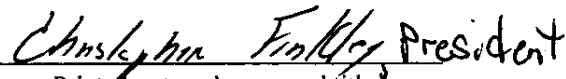
HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE SUITE 108
NORTH PALM BEACH, FL 33408-3825

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




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.*

HILLEY & WYANT-CORTEZ, P.A.



Signature of Registered Agent



Date