

ND1000006628

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000222224 3)))



H140002222243ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 SEP 22 AM 3:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
EAGLE TREE PROPERTY OWNERS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

14 SEP 22 AM 11:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change

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: Eagle Tree Property Owners' Association, Inc.
2. The principal office address: The Ritz-Carlton Development Co. Inc., 6649 Westwood Boulevard - Suite 500 Orlando, FL 32821-6090
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/18/2011 Document number: N01000006628
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) The Prentice-Hall Corporation System, Inc 1201 Hays Street Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAJ Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 14 SEP 22 AM 11:43

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 of director President Ann Sullivan

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.

NRAJ Services, Inc. By: Patricia M. Rico Signature of Registered Agent Date 9/22/2014

If signing on behalf of an entity: Patricia M. Rico 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

CR2843 (03/12)