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4-22-15

Joseph Montrone, Jr., P.A.

Attorney at Law

1501 Belcher Road South
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Largo, Florida 33771

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(727) 264-0606 Fax
jmontrone@montronelaw.com
www.montronelaw.com

May 1, 2015

Florida Department of State
Division of Corporations
Attn: Cheryl R. McNair
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: North Park Homeowners Association, Inc.
Ref Number N03000004394

Dear Ms. McNair:

Enclosed please the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations. I believe these documents now comply with Florida law. If you need any additional information or changes, please do not hesitate to contact me.

Very truly yours,


Joseph Montrone, Jr.

Enclosures

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STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2015

FILED
15 MAY -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH MONTRONE, JR.
JOSEPH MONTRONE, JR., P.A.
1501 BELCHER ROAD S BLDG B, SUITE 5
LARGO, FL 33771

SUBJECT: NORTH PARK HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N03000004394

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00008149

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH PARK HOMEOWNERS ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: 03-213689

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:

Joseph Montrone, Jr.
Name of Contact Person

Joseph Montrone, Jr., P.A.
Firm/Company

1501 Belcher Road S Bldg B, Suite 5
Address

Largo, FL 33771
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Aasheim at (727) 224-2221
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

FILED
15 MAY -5 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
15 MAY -5 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: North Park Homeowners Association
2. The principal office address: 1501 Belcher Road S Bldg B, Suite 5
Largo, FL 33771
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 27, 2003 Document number: 03-213689

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)
- Peter Hofstra of De Loach & Hofstra, PA
8640 Seminole Boulevard
Seminole, FL 33772

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Joseph Montrone, Jr., P.A.
1501 Belcher Road S Bldg B, Suite 5
P.O. Box NOT acceptable
Largo, FL 33771

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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 Aasheim
Signature of an officer or director

Robert Aasheim Treasurer
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.

[Signature]
Signature of Registered Agent

5-1-15
Date

If signing on behalf of an entity:
Joseph Montrone, Jr.
Typed or Printed Name

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