

NA3000007195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

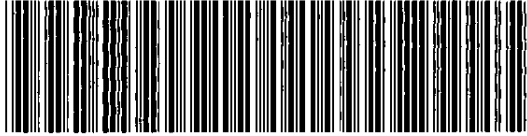
(Business Entity Name)

(Document Number)

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11-23-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bent Oak at Meadowsidge HOA Inc.  
Name of Corporation

**DOCUMENT NUMBER:** NO3000007195

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:

Linda James  
Name of Contact Person

Condev  
Firm/Company

P.O. Box 1748  
Address

Winter Park, FL 32790-1748  
City/State and Zip Code

Linda.j@condevhomes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda James at ( 407 ) 679-1748  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Bent Oak at Meachowidge Homeowner's Association, Inc.
- 2. The principal office address: 1270 Orange Ave, Suite D, Winter Park, FL 32789
- 3. The mailing address (if different): P.O. Box 1748, Winter Park, FL 32790
- 4. Date of incorporation/qualification: 8/20/03 Document number: NO3000007195

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)

Andrew M. Gardner  
400 W. Morse Blvd Suite 101  
Winter Park, FL 32789

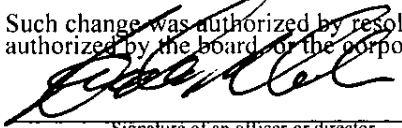
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew M. Gardner  
1270 Orange Ave, Suite D  
P.O. Box NOT acceptable  
Winter Park, FL 32789

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 TALLAHASSEE, FLORIDA

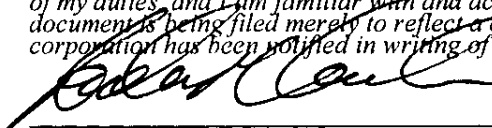
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Andrew Gardner  
 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 of Registered Agent

Andrew  
 Date

If signing on behalf of an entity:

Bent Oak at Meachowidge HOA, Inc.  
 Typed or Printed Name

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