

N04501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000161692030

10/15/09--01014--002 **35.00

FILED
09 OCT 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rachang

G. CONNELL OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rosemere Homeowner's Association
Name of Corporation

DOCUMENT NUMBER: N04501

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:

Spencer Solomon
Name of Contact Person

Southwest Property Management
Firm/Company

13350 West Colonial Dr
Address

Winter Garden, FL 34787
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Spencer Solomon at (407) 656-1081
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Rosemere Homeowners' Association, Inc.
- 2. The principal office address: 13350 West Colonial Dr Suite 330
Winter Gardens, FL 34787
- 3. The mailing address (if different): PO Box 783367
Winter Garden, FL 34778
- 4. Date of incorporation/qualification: November 1, 2005 Document number: N04501
- 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)

MUNGO, THOMAS A
824 ROSEMERE CIRCLE
ORLANDO FL 32835 US

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

Spencer Solomon
13350 West Colonial Dr suite 330
P.O. Box NOT acceptable
Winter Garden, FL 34787

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 09 OCT 15 AM 10:45
FILED

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.

Thomas A. Mungo Pres.
Signature of an officer or director

Thomas A. MUNGO Pres.
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

10-2-09
Date

If signing on behalf of an entity:
SPENCER A. SOLOMON
Typed or Printed Name

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