

N15805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

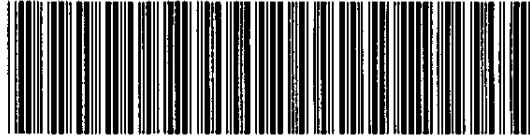
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change*

04/17/15--01019--009 **35.00

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2015 APR 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/22/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Settlers Landing Neighborhood Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N15805

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:

Robert Taylor

Name of Contact Person

Becker & Poliakoff

Firm/Company

111 N. Orange Ave. Suite 1400

Address

Orlando, FL 32801

City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Taylor

Name of Contact Person

at (407) 875-0955

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: Settlers Landing Neighborhood Association, Inc.
2. The principal office address: 14101 Town Loop Blvd
Orlando, FL 32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/9/1986 Document number: N15805

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)

Robert Taylor
150 N. Westmonte Drive
Altamonte Springs, FL 32714

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

Becker & Poliakoff P.A.
111 N. Orange Ave. Suite 1400
P.O. Box NOT acceptable
Orlando, FL 32801

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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.

Emogene H. Scott
Signature of an officer or director

Emogene H. Scott - President
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

4/19/15
Date

If signing on behalf of an entity:

Robert Taylor, Shareholder
Typed or Printed Name

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