

4/13/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
N200000318

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

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

• 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
2021 APR 13 PM 3:39
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TALLAHASSEE, FL

2021 APR 13 AM 10:21

**REGISTERED AGENT CHANGE
MADISON VILLAGES TOWNHOMES HOMEOWNERS
ASSOCIATION IN**

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

APR 14 2021

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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: Madison Villages Townhomes Homeowners Association, Inc.

2. The principal office address: 17425 BRIDGE HILL CT., SUITE 101, TAMPA, FL, 33647

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/10/2020 Document number: N20000000318

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)

DIAZ LEYVA GROUP LLC
1501 VENERA AVENUE, SUITE 203
CORAL GABLES, FL 33146

2021 APR 13 AM 10:21

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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 _____ board, or the corporation has been notified in writing of the change.

DocuSigned by: John Szczesny
an officer or director

John Szczesny Board Member
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.

By: CT Corporation System
Lisa DuBois
Signature of Registered Agent

04/13/2021
Date

If signing on behalf of an entity:

Lisa DuBois, Assistant Secretary
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

CR2E045 (04/13)