

N39607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

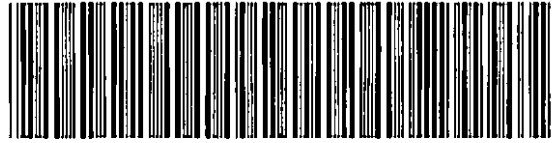
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALL ANDREWS BUILDING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANSING ISLAND HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N39607

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:

David Hoffman
Name of Contact Person
Omega Community Management, Inc.
Firm/Company
7145 Turner Road, Suite 101
Address
Rockledge, Florida 32955
City/State and Zip Code
dhoffman@omegacmi.com

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

For further information concerning this matter, please call:

David Hoffman at (321) 757-7902
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LANSING ISLAND HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 231 Lansing Island Drive, Indian Harbour Beach, FL 32937

3. The mailing address (if different): 7145 Turner Road, Suite 101, Rockledge, Florida

4. Date of incorporation/qualification: 08/20/1990 Document number: N39607

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)

Shuster, Richard

231 Lansing Island Drive

Indian Harbour Beach, FL 32937

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

Omega Community Management, Inc.

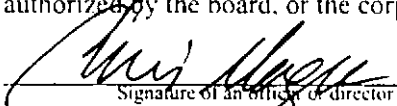
7145 Turner Road, Suite 101

P.O. Box NOT acceptable

Rockledge, Florida 32955

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

Magee, Christina
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

05-05-2021
Date

If signing on behalf of an entity:

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

FILED
2021 MAY 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL