N44091

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SECRETARY OF STATE STATE OF CORPORATION OF CORPORATION 12 NOV -5 PM 2: 27

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BECKER € POLIAKOFF

2500 Maitland Center Parkway Suite 209 Maitland, Florida 32751 Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954,987,7550 November 2, 2012

Reply To: Scott D. Newsom, Esq. Direct Dial: (407) 659-7617 SNewsom@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Mayfair Oaks Homeowners Association, Inc.

Enclosed please find the Statement of Change of Registered Office/Agent form

along with Check #1215 in the amount of \$35.00 made payable to Florida

Should you have any questions, please do not hesitate to contact me.

M18839/339871

Client/Matter No. M18839/339871

Department of State to cover the cost of filing.

Dear Sir or Madam:

FLORIDA OFFICES

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST*

MELBOURNE*

M)AMI MIRAMAR

NAPLES

100 220

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

WEST PALM BEACH

L. 11.1

Scott D. Newsom

For the Firm

SDN/fg

Enclosure

ce: Mayfair Oaks Homeowners Association, Inc.

ACTIVE: M18839/339871:4248255_I

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

RED BANK, NEW JERSEY

PRAGUE, CZECH REPUBLIC

*by appointment only

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.
. I. The name of the corporation: Mayfair Oaks Homeowners' Association, Inc.
2. The principal office address: 412 Harley Court, Oviedo, FL 32765
3. The mailing address (if different): 412 Harley Court, Oviedo, FL 32765
4. Date of incorporation/qualification: 6-27-91 Document number: N44091
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)
Scott D. Newsom Esq.
300 N. Maitland Avenue
Maitland, FL 32751
Maitland, FL 32751 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Poliakoff, P.A., c/o Scott D. Newsom, Esq. 2500 Maitland Center Parkway, Suite 209
(if changed): Becker & Poliakoff, P.A., c/o Scott D. Newsom, Esq. 2500 Maitland Center Parkway, Suite 209
2500 Maitland Center Parkway, Suite 209
P.O. Box NOT acceptable Maitland, FL 32751
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.
Kelli wharton, president Signature of an officer or director Kelli wharton, 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. Of if this document is being filed merely to reflect a change in the registered office address. I hereby donfirm that the corporation has been notified in writing of this change.
Morenbe 2, 2012 Date Date
If signing on behalf of an entity:
Scott D. NEwson for Beefer & Pollakoff P.A. Typed or Printed Name

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