

N94000003512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

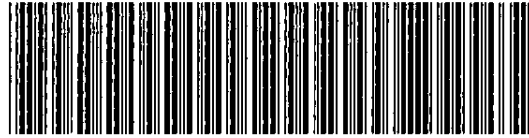
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

71-2974



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2011

ANGIE MIDDLETON
LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809-3200

SUBJECT: THE COLONY OF THE LAKE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N94000003512

We have received your document for THE COLONY OF THE LAKE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00013698

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Colony of the Lake Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N94000003512

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:

Name of Contact Person

Leland Management, Inc.
Firm/Company

6972 Lake Gloria Blvd
Address

Orlando FL 32809-3200
City/State and Zip Code

amiddleton@lelandmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Middleton, Director at (407) 447-9955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
18 JUN 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Colony of the Lake Homeowners Association, Inc.
2. The principal office address: 6972 Lake Gloria Blvd
Orlando FL 32809-3200
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7-15-94 Document number: N94000003512
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)

Richard E Larsen
300 S Orange Ave #1200
Orlando FL 32801

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

Leland Management, Inc.
6972 Lake Gloria Blvd
P.O. Box NOT acceptable
Orlando FL 32801

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TALLAHASSEE, FLORIDA

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.

Barbara E Thomas
Signature of an officer or director

Barbara E Thomas, 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.

Rebecca Furlow
Signature of Registered Agent

06/17/11
Date

If signing on behalf of an entity:

Rebecca Furlow
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