

NU5000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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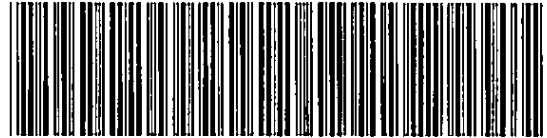
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 24 2010
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SouthGreen Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000000107

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:

Jonathan Ellis, Esquire
Name of Contact Person

Shumaker, Loop and Kendrick
Firm/Company

101 E. Kenndy Blvd., Suite 2800
Address

Tampa, Florida 33602
City/State and Zip Code

jellis@slk-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica H. Johnson at (813) 221-7159
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 6227
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: SouthGreen Homeowners Association, Inc.
2. The principal office address: NewGauge Property Management, 11928 Shledon Road, #101, Tampa, Florida 33626

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/04/2005 Document number: N05000000107

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)

Wetherington Hamilton, PA

1010 N. Florida Ave.

Tampa, Florida 33602

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

Jonathan Ellis, Esquire

101 E. Kenndy Blvd., Suite 2800

P.O. Box NOT acceptable

Tampa, Florida 33602

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 officer or director

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

Date

If signing on behalf of an entity:

Jonathan Ellis
Typed or Printed Name

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

MAILED CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2018 AUG 23 AM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA