

721313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

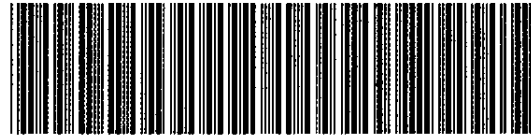
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900212936279

10/07/11--01005--004 **35.00

RECEIVED
OCT - 7 PM 1:45
2011

BAPO
10/10/11
TV

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cloisters Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 721373

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:

James Edward Cheek, III
Name of Contact Person

Firm/Company

Post Office Box 880
Address

Winter Park, Florida 32790-0880
City/State and Zip Code

cloisters@cf1.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Edward Cheek, III at (407) 423-4246
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
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: Cloisters Condominium Association, Inc.
2. The principal office address: Manager's Office, 100 S. Interlachen Avenue
Winter Park, Florida 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/19/1971 Document number: 721373
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)

Russell E. Klemm, Esq.

1065 Maitland Center Commons Blvd.

Maitland, Florida 32751

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

James-Edward Cheek, III, Esq.

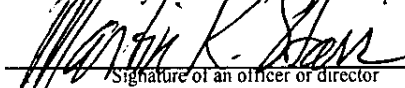
329 Park Avenue North, Second Floor

P.O. Box NOT acceptable

Winter Park, Florida 32789

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

MARTIN K. STARR, VICE PRES. BOARD OF DIR.

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

4 October 2011

Date

If signing on behalf of an entity:

James Edward Cheek, III

Typed or Printed Name

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