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SECRETARY OF STATE
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COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJE	CT: STERLING PARK HO	OUSING AS	SOCIATION, INC
DOCUI	MENT NUMBER:	72336	3
The enc	losed Statement of Change of Registe	ered Office/Agent	and fee are submitted for filing.
Please r	eturn all correspondence concerning t	his matter to the	tollowing:
		ELINDA MAGU	
	Na	me of Contact Pe	rson
	MELINDA MA	.GUIRE & ASS	OCIATES, LLC
		Firm/Company	
	160 W. E	EVERGREEN.	AVE #271
	• .	Address	
	LON	GWOOD, FL	32750
	Cit	ty/State and Zip (Code
	PAW	NDER@MSN.	СОМ
	E-mail address: (to be u	ised for future a	nnual report notification)
For furt	ther information concerning this matte	er, please call:	
	MINDY MAGUIRE	at (407 767-0609 Area Code & Daytime Telephone Number
	Name of Contact Person		Area Code & Daytime Telephone Number
Enclose	ed is a \$35.00 check made payable to	the Department o	f State.
	Mailing Address: Amendment Section	n	Street Address: Amendment Section
	Division of Corpor		Division of Corporations
	P.O. Box 6327		Clifton Building
	Tallahassee, FL 32	2314	2661 Executive Center Circle Tallahassee, FL 32301

4073311067 82:21 0102/81/80

WELINDA MAGUIRE

CR2E045 (8/05)

TO:



September 1, 2010

MELINDA MAGUIRE 160 W. EVERGREEN AVE #271 LONGWOOD, FL 32750

SUBJECT: STERLING PARK HOUSING ASSOCIATION, INC

Ref. Number: 723363

We have received your document for STERLING PARK HOUSING 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) 245-6916.

Carol Mustain Regulatory Specialist II

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Letter Number: 310A00020921

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: STERLING PARK HOUSING ASSOCIATION, INC	
2. The principal office address: 160 W. EVERGREEN AVE #271 LONGWOOD, FL 32750	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 5/3/72 Document number: 723363	
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)	
MELINDA MAGUIRE & ASSOCIATES, LLC	
160 W. EVERGREEN AVE # 271	
LONGWOOD, FL 32750	!
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	!
Tara L. Barrett Esquire 111 N. Orange Ave. Suite 2000 P.O. Box NOT acceptable Orlando FD 32801	. ***
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.	
Melina A Maguire of an officer of affector Melina A Maguire 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 at this change. Signatural Registered Agent	
If signing on behalf of an entity: Tara L B arrett 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 CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a co	rporation organiz	. 607.1508, or 617.1508, Flor red under the laws of the State ed agent, or both, in the State	of_FLORIDA
1. The name of	the corporation: STER	LING PARK	HOUSING ASSOCI	ATION, INC
2. The principal	office address: 160 W.	EVERGREEN	NAVE #271 LONGWOO	D, FL 32750
3. The mailing	address (if different):			
4. Date of incor	poration/qualification:	5/3/72	Document number:	723363
	d street address of the curr rtment of State: (If resigne		ent and registered office on fil	e with the
	MELINDA MAGUIF	RE & ASSOCI	ATES, LLC	
	160 W. EVERGRE	EN AVE # 271	l	
	LONGWOOD, FL 3	32750		
6. The name an (if changed):	d street address of the new	registered agent	(if changed) and /or registered	d office
		P.O. Box NOT	acceptable	
The street addr	ress of its registered office I be identical.	e and the street a	ddress of the business office	of its registered agent,
Such change wauthorized by t	as authorized by resoluti he board, or the corporat	on duly adopted ion has been not	by its board of directors or bified in writing of the change	y an officer so
Milinger	a Maguur are of an officer opdirector	<u>-</u>	MELINDA A MAG	
I hereby accept I further agree of my duties, an document is be	t the appointment as revi	sions of all statu I accept the oblig t a change in the	agree to act in this cupacity tes relative to the proper and cation of my position as regis registered office address, I h	ı
Si	gnature of Registered Agent		Date	
If signing on be	ehalf of an entity:			
	Typed or Printed Name	· · · · · · · · · · · · · · · · · · ·		

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