

724885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

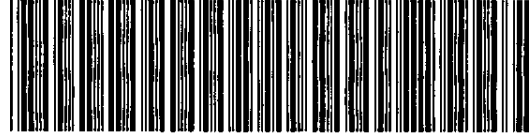
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900269219099

02/09/15--01018--016 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB -9 AM 9:06

C.L.  
2-16-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAKE PADGETT ESTATES EAST PROPERTY OWNERS ASSOCIATION, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 724885

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:

BETH SULLIVAN  
Name of Contact Person

LAKE PADGETT ESTATES EAST PROPERTY OWNERS ASSOCIATION, Inc.  
Firm/Company

P.O. Box 489  
Address

LAND O' LAKES, FL. 34639  
City/State and Zip Code

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

For further information concerning this matter, please call:

BETH A. SULLIVAN at ( 813 ) 996-4441  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAKE PADGETT ESTATES EAST PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 4533 SAVANAH WAY  
LAND O' LAKES, FL 34639
3. The mailing address (if different): P.O. Box 489  
LAND O' LAKES, FL 34639
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: 724885
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)

ANGELA L. LYNCH (RESIGNED)

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

BETHA SULLIVAN

4533 SAVANAH WAY

P.O. Box NOT acceptable

LAND O' LAKES, FL 34639

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]  
Signature of an officer or director

Nils E. Hallberg  
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]  
Signature of Registered Agent

Jan. 28, 2015  
Date

If signing on behalf of an entity:

BETHA SULLIVAN  
Typed or Printed Name

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB -9 AM 9:06