

726540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

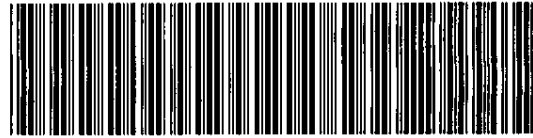
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

72-16-30-4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2011

PAUL WEAN
WEAN & MALCHOW, P.A.
464 E. COLONIAL DR
ORLANDO, FL 32803

SUBJECT: PARK LAKE VILLAS, INC.
Ref. Number: 726540

We have received your document for PARK LAKE VILLAS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete block #4.

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: 411A00026036

RECEIVED

11 NOV 30 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEAN & MALCHOW, P.A.

ATTORNEYS AT LAW

PAUL LEONARD WEAN, JD *

HELENA GUTIERREZ MALCHOW, JD

JAMES E. OLSEN, JD
ERYN M. MCCONNELL, JD
ERIN A. ZEBELL, JD
IAN J. LYLEN, JD

(* ALSO MEMBER OF MA BAR)

646 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32803

(407) 999-7780
(800) 895-WEAN
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<http://www.wmlo.com>

SABRINA S. MILLER †
STACY F. ARCAND †
JANICE L. KREBSBACH †
DENISE D. TURNER †

(† PARALEGAL)

November 28, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Park Lake Villas, Inc., Ref. Number 726540

Dear Ms. Roberts:

Please see enclosed corrected Statement of Change of Registered Office or Registered Agent or Both for Corporations per your correspondence of November 17, 2011. Should you have any questions or require anything further, please feel free to contact this office. Thank you.

Sincerely,



Stacy Arcand,
Paralegal

\sfa

enclosure

cc: Park Lake Villas, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARK LAKE VILLAS, INC.
Name of Corporation

DOCUMENT NUMBER: 726540

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:

PAUL WEAN
Name of Contact Person

WEAN & MALCHOW, P.A.
Firm/Company

464 E. COLONIAL DR.
Address

ORLANDO, FLORIDA 32803
City/State and Zip Code

phoff@greystone-mgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Wean at (407) 999-7780
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: PARK LAKE VILLAS, INC.
2. The principal office address: 1001 N. LAKE DESTINY ROAD, SUITE 125
MAITLAND, FLORIDA 32751
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/29/1973 Document number: 726540

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)

Janice C. Armstrong
1001 N. LAKE DESTINY ROAD, SUITE 125
MAITLAND, FLORIDA 32751

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

WEAN & MALCHOW, P.A.

464 E. COLONIAL DR.

P.O. Box NOT acceptable

ORLANDO, FLORIDA 32803


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 11-2-11

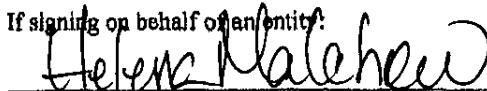
BARBARA NELEN, PRESIDENT
Printed or typed name and title

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 herewith 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

11/3/11
Date

If signing on behalf of an entity:


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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE