

743078

(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



700239780117

09/20/12--01012--016 **35.00

SEP 20 AM 9:29

KA/RDch8
ca 9/21/12



South Milhausen

A PROFESSIONAL ASSOCIATION

September 17, 2012

Gateway Center
1000 Legion Place • Suite 1200
Orlando, FL 32801
Tel 407 539 1638
Fax 407 539 2679
www.southmilhausen.com

J. Todd South
Jeffrey P. Milhausen
Richard D. Baxter †
Mary Grace Dyleski †
Ernest H. (Skip) Kohlmyer, III †
F. Lee Morrison
Sherry Lambson-Eisele
Scott R. Rost *
D. Scott South
James R. LaVigne
Cameron H.P. White
Patrick C. Painter
Jennifer A. Smith
Lisa Khan, PA **
David H. Popper **
Mary J. Lyttle, PA **

* BOARD CERTIFIED BY THE FLORIDA
BAR IN BUSINESS LITIGATION
OF COUNSEL
† ALSO ADMITTED IN SOUTH CAROLINA
** ALSO ADMITTED IN GEORGIA
*** ALSO ADMITTED IN NEW YORK

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


Re: **Statement of Change of Registered Agent**
Twin Fountains Club, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from Katzman Garfinkel & Berger, to South Milhausen, P.A. I have enclosed check No. 4961 in the amount of \$35.00, to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,


Cathy Williams
Legal Assistant to Marlene L. Kirtland

/caw
Enclosures

cc: Twin Fountains Club, Inc.

**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: Twin Fountains Club, Inc.
2. The principal office address: 6400 TWIN FOUNTAINS DR.
LAKE WALES FL 33898
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/01/1978 Document number: 743078
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)

Registered
Katzman Marfinkel & Berger
300 N. Maitland Avenue
Maitland, FL 32751

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

South Mithausen, P.A.
1000 Legion Place, Suite 1200
P.O. BOX NOT acceptable
Orlando, FL 32801

SEP 20 AM 9:29
DIVISION OF CORPORATIONS

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.

James A. Eubank
Signature of an officer or director

JAMES A. EUBANK'S ADM. VP.
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

9-17-12
Date

If signing on behalf of an entity:

Marlene L. Kirtland, Esq.
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)