

743808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

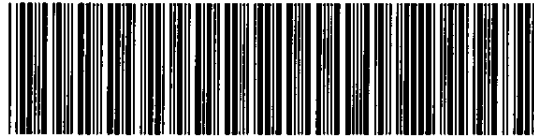
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900114076669

01/14/08--01016--016 **35.00

FILED
08 JAN 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACH
1-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parks Edge Property Owners' Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 743808

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:

Irene Smith
(Name of Contact Person)

Parks Edge Property Owners' Association, Inc.
(Firm/Company)

3201 SW Landale Blvd.
(Address)

Port Saint Lucie, FL 34953
(City/State and Zip Code)

FILED
08 JAN 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Irene Smith at (772) 336-1525
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

IRENE SMITH
3201 SW LANDALE BLVD.
PORT ST. LUCIE, FL 34953

SUBJECT: PARKS EDGE PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: 743808

We have received your document for PARKS EDGE PROPERTY OWNERS' 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:

The registered agent must sign accepting the designation.

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

Letter Number: 308A00003133

08 JAN 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Parks Edge Property Owners' Association, Inc.
- 2. The principal office address: 3201 SW Landale Blvd. Port Saint Lucie, Fl 34953
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: August 4, 1978 Document number: 743808

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tammy Davies
373 SW Belmont Cr.
Port Saint Lucie, FL 34953


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

Donald Finch
481 SW Belmont Cr.
 (P.O. Box NOT acceptable)
Port Saint Lucie, FL 34953

FILED
 08 JAN 24 AM 8:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

James Schmitt / 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 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)

January 04, 2008
 (Date)

If signing on behalf of an entity:

JAMES SCHMITT
 (Typed or Printed Name)

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