

755129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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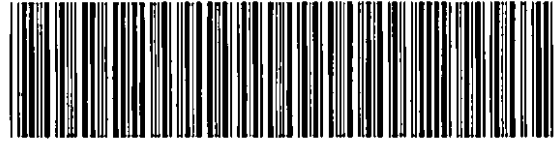
(Business Entity Name)

(Document Number)

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401 MARKET STREET  
PHILADELPHIA PA 19106

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ST LUCIE FALLS PROPERTY OWNERS ASSOCIATION, INC  
Name of Corporation

DOCUMENT NUMBER: 755129

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:

MARGARET BALDINO, LCAM  
Name of Contact Person

ST LUCIE FALLS PROPERTY OWNERS ASSOCIATION, INC  
Firm/Company

9000 SW PENNSYLVANIA AVE  
Address

STUART, FL 34997  
City/State and Zip Code

margaret@slfpoa.comcastbiz.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGARET BALDINO at ( 772 ) 221-1015  
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: ST. LUCIE FALLS PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 9000 SW PENNSYLVANIA AVE  
STUART, FL 34997
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/14/1980 Document number: 755/29
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)  
DEBORAH ROSS, ESQ  
789 SW FEDERAL HIGHWAY  
STUART, FL 34994

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

LANCE D. CLOUSE  
BECKER & POLIAKOFF  
ROYAL PALM FINANCIAL CENTER  
759 SW FEDERAL HIGHWAY  
P.O. Box NOT acceptable  
STUART, FL 34994

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.

Charles DeAndrea  
Signature of an officer or director

CHARLES DEANDREA, 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.

Lance Clouse  
Signature of Registered Agent

8-01-18  
Date

If signing on behalf of an entity:

Lance Clouse  
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 (03/12)

FILED  
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TALLAHASSEE, FL