

759734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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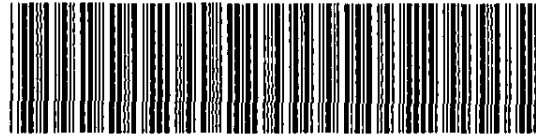
(Business Entity Name)

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TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

MAY 17 2012

C. MUSTAIN

Ed Orr



2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

May 10, 2012

Reply To:
Scott D. Newsom, Esq.
Direct dial: (407) 659-7617
SNewsom@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Coopersmith Village Homeowners Association, Inc.**
Document Number: 759734
Client/Matter No. C17881/334368

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #5384 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Scott D. Newsom
For the Firm

SDN/fg
Enclosures
cc: Board of Directors

ACTIVE: 3840917_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST*
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- RED BANK, NEW JERSEY
- NEW YORK, NEW YORK
- NASSAU, BAHAMAS
- PRAGUE, CZECH REPUBLIC

* by appointment only

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: Coopersmith Village Homeowner's Association, Inc.

2. The principal office address: 600 Hunter Circle, Kissimmee, FL 34758

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/10/1981 Document number: 759734

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)

Liberty Tax Service

3 South John Young Pkwy, Ste. 1

Kissimmee, FL 34741

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Becker & Poliakoff, P.A., c/o Scott D. Newsom

2500 Maitland Center Parkway, Suite 209

P.O. Box NOT acceptable

Maitland, FL 32751

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.

Mary P. Fearon
Signature of an officer or director

Mary P. Fearon - Treasurer
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.

Scott D. Newsom for May 10, 2012
Signature of Registered Agent Date
Becker & Poliakoff, P.A.

If signing on behalf of an entity:

Scott D. Newsom
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