

761936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

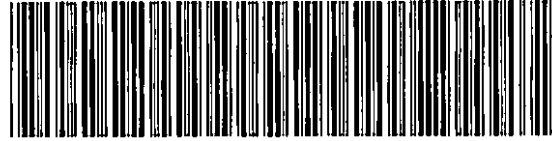
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900351874849

09/14/20--01015--020 **35.00

JQ 10/20/20

FILED
2020 SEP 14 AM 11:26
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Walk Country Villas Association Inc.
Name of Corporation

DOCUMENT NUMBER: 761936

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:

Maylee Lazo, CMCA - On-site Manager

Name of Contact Person

Harbor Management Services, Inc.

Firm/Company

14601 Country Walk Drive

Address

Miami, Florida 33186

City/State and Zip Code

cwsbmgr@countrywalkhoa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maylee Lazo

Name of Contact Person

at (305)

238-9336

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: COUNTRY WALK COUNTRY VILLAS ASSOCIATION INC.
2. The principal office address: 14601 COUNTRY WALK DRIVE, MIAMI FLORIDA 33186
3. The mailing address (if different): P.O. BOX 924176, Homestead Florida 33092
4. Date of incorporation/qualification: 2/11/1982 Document number: 761936
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)

Joyce Goodman-Guenther P.A.

KENDALL PROFESSIONAL BUILDING: 10723 SW 104 Street

Miami, Florida 33176

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

Law Office of Michael E. Rehr, P.A.

9500 S. Dadeland Blvd. Suite 550

P.O. Box NOT acceptable

Miami, Florida 33156

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.

Maritza Rodriguez
Signature of an officer or director

Maritza Rodriguez, 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.

Michael E. Rehr
Signature of Registered Agent

8/26/20
Date

If signing on behalf of an entity:

Michael E. Rehr
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 (04/13)

2020 SEP 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FL

FILED