

770 725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

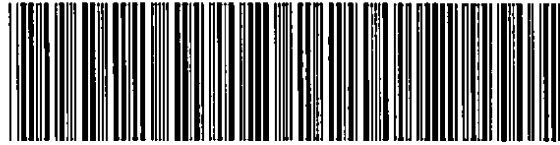
Certificates of Status _____

Special Instructions to Filing Officer:

Approved by Mark Axford on 7/20/17.

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JUL 20 2017

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FILED
17 JUL 17 AM 11:46
CLERK OF SUPERIOR COURT
JANET L. HARRIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMBERLAKE CONDOMINIUM NO. "1" ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 770725

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:

MARK AXFORD
Name of Contact Person

COMPASS ROSE MANAGEMENT, INC.
Firm/Company

1227 DEL PRADO BLD. S. #201
Address

CAPE CORAL, FL 33990
City/State and Zip Code

mark@compassrosemanagement.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK AXFORD at 239 309-0622
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: TIMBERLAKE CONDOMINIUM NO. "1" ASSOCIATION, INC.
2. The principal office address: 1227 DEL PRADO BLVD. S. #201 CAPE CORAL, FL 33990
3. The mailing address (if different): 1227 DEL PRADO BLVD S. #201 CAPE CORAL FL 33990

4. Date of incorporation/qualification: 10/12/1983 Document number: 770725
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)

SENTRY MANAGEMENT INC (Resigned)
76 PONDELLA ROAD, SUITE 201
76 PONDELLA ROAD, SUITE 201
U-Fort Myers FL 33903

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

MARK AXFORD
COMPASS ROSE MANAGEMENT 1227 DEL PRADO BLVD. S. #201
P.O. Box NOT acceptable
CAPE CORAL, FL 33990

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.

x Irene Farina
Signature of an officer or director

IRENE FARINA; 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.

x Mark Axford
Signature of Registered Agent

6/30/17
Date

If signing on behalf of an entity:

MARK AXFORD
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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA