

H58326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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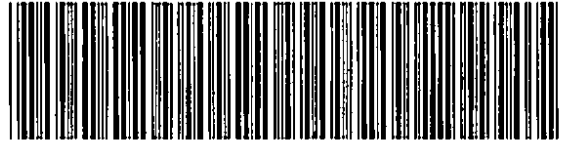
(Business Entity Name)

(Document Number)

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April 20, 2018

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Mary Lu Homeowners Association, Inc.  
Document Number: H58326

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:

Karen E. Maller, Esq.  
Powell, Carney, Maller, P.A.  
200 Central Avenue, Suite 1210  
St. Petersburg, FL 33701

For further information concerning this matter, please call Karen Maller at 727-898-9011. Enclosed is a check for \$35.00 for the Statement of Change of Registered Office/Agent.

Very truly yours,

POWELL, CARNEY, MALLER, P.A.

  
Karen E. Maller, Esq.

KEM/cjd  
CC: Client

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: Mary Lu Homeowners Association, Inc.
2. The principal office address: 24437 Harborview Road, OFC 222 Port Charlotte, FL 33980-2399
3. The mailing address (if different):

4. Date of incorporation/qualification: 05/22/1985 Document number: H58326

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)

Jean Ann Rohrbacher
24437 Harbor View Rd. Box 222
Charlotte Harbor, FL 33980

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

Karen E. Maller, Esq.
200 Central Avenue, Suite 1210
St. Petersburg, FL 33701

P.O. Box NOT acceptable

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: [Handwritten Signature] Printed or typed name and title: hyoia Bist, SECRETARY

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: [Handwritten Signature] Date: 4/20/18

If signing on behalf of an entity:

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

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