

N00000004107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

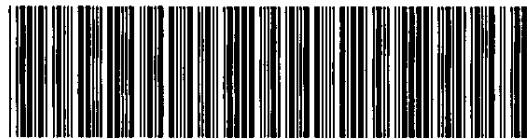
(Business Entity Name)

(Document Number)

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14 SEP -8 AM 11:15
STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
Sept. 9 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2014

MARC BELLAPIANTA / WATSON REALTY CORP ASSOC MGMT
1410 PALM COAST PKWY NW
PALM COAST, FL 32137 US

SUBJECT: FOREST PARK ESTATES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N00000004107

We have received your document for FOREST PARK ESTATES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 314A00017828

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forest Park Estates Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: NO0000004107

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:

Marc Bellapianta
Name of Contact Person

Watson Realty Corp. Association Management
Firm/Company

1410 Palm Coast Parkway NW
Address

Palm Coast, FL 32137
City/State and Zip Code

mbellapianta@watsonrealtycorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Bellapianta at (386) 246-9272
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Forest Park Estates Homeowners Assoc., Inc
2. The principal office address: 2 Laura Ct
Palm Coast, FL 32137
3. The mailing address (if different): PO Box 350453
Palm Coast, FL 32135
4. Date of incorporation/qualification: 10/21/2001 Document number: NO00000004107
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)

Flagler Palm Coast Property Management Inc
50 Leanni Way Suite B6
Palm Coast, FL 32137

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

Watson Realty Corp.
1410 Palm Coast Parkway NW
P.O. Box NOT acceptable
Palm Coast, FL 32137

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RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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.

John E. Slawinski
Signature of an officer or director

JOHN E. SLAWINSKI
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.

[Signature]
Signature of Registered Agent

9/26/14
Date

If signing on behalf of an entity:

MARC BELLAPIANTA
Typed or Printed Name

*** FILING FEE: \$35.00 ***