

N0000000000006953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

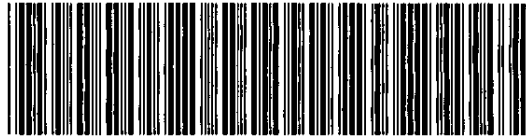
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 22 PM 12:52

RATROLCHG
@ 5/28/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mariposa Isles at Monarch Lakes Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N00000006953

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:

Kristina Trujillo
Name of Contact Person
Tucker & Tighe, P.A.
Firm/Company
800 E. Broward Blvd., Ste. 710
Address
Fort Lauderdale, FL 33301
City/State and Zip Code
law@tuckertighe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Trujillo at (954) 467-7744
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: Mariposa Isles at Monarch Lakes Homeowners' Association, Inc.

2. The principal office address: First Service Residential: 2950 N. 28th Terrace, Hollywood, FL 33020

3. The mailing address (if different): see above

4. Date of incorporation/qualification: 10/19/2000 Document number: N00000006953

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)

Law Office of Robert P. Kelly

2514 Hollywood Blvd.

Hollywood, FL 33020

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

Tucker & Tighe, PA

800 E. Broward Blvd., Ste. 710

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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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

Deborah A. Phillips, President

Mariposa Isles HOA

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

5/15/15

Date

If signing on behalf of an entity:

Tucker & Tighe, PA

Typed or Printed Name

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