

N01000004137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

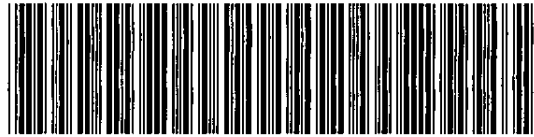
(Business Entity Name)

(Document Number)

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09 JAN 26 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/09
RAC


Carol Mustain
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, Fl 32314

12/16/2008

Dear Carol,

I am writing this letter as an explanation to why the Richards Glen Homeowners Association did not respond to your letter regarding maintaining a registered agent. The letters that you sent to the association were going to the home address of the previous president of the association and she was not forwarding the mail to us. By the time we received your letter it was too late and the administrative end of the association was dissolved.

Sincerely,


Steven Sheremeta-CAM
Property Management Systems
904 733 6424

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard Glen Homeowners Association
(Name of Corporation)

DOCUMENT NUMBER: N01000004137

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:

Property Management Systems Inc.
(Name of Contact Person)

Property Management Systems Inc.
(Firm/Company)

463499 SR 200 PO Box 1987
(Address)

Yulee FL 32041-1987
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Sheremeta at (904) 225 9070
(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

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09 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

STEVEN SHEREMETA
% PROPERTY MANG. SYSTEMS INC.
P.O. BOX 1987
YULEE, FL 32041-1987

SUBJECT: RICHARD GLEN HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000004137

FILED
09 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RICHARD GLEN 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 registered agent must sign accepting the designation.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00061093



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

STEVEN SHEREMETA
% PROPERTY MANG. SYSTEMS INC.
P.O. BOX 1987
YULEE, FL 32041-1987

SUBJECT: RICHARD GLEN HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000004137

We have received your document for RICHARD GLEN 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):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00061093

**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: Richard Glen Homeowners Association

2. The principal office address: _____

463499 SR 200 Yulee FL 32041-1987

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-4-2006 Document number: N01000064137

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)

Resigned

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

Property Management Systems Inc

463499 SR 200 Yulee FL 32041-1987

(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.

→ Melissa Goulart-Mews Melissa Goulart-Mews, Pres
(Signature of an officer or director) (Printed or typed name and title)
RGHOA

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.

Terrell J. Powell
(Signature of Registered Agent)

December 30, 2008
(Date)

If signing on behalf of an entity:

Terrell J. Powell, President Property Management Systems, Inc
(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 (8/05)