

NO1000005592

(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:

Office Use Only



300168057613

02/11/10--01023--011 **35.00

RA Ra ch

FILED
10 FEB 11 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakes & Springs Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N01000005592

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:

Linda Kost, Secretary

Name of Contact Person

Lakes & Springs Homeowners Association, Inc.

Firm/Company

7240 Spring Mountain Lane

Address

Yalaha, FL 34797

City/State and Zip Code

linda.kost@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Kost

Name of Contact Person

at (352) 3243143

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: Lakes & Springs Homeowners Association, Inc.
2. The principal office address: _____
7240 Spring Mountain Lane, Yalaha, FL 34797
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/8/2001 Document number: N01000005592
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)

Glenna Wetz/ Padgett Wetz & Young, CPA
206 North Third St.
Leesburg, FL 34748

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

Guy S. DiMartino, Esquire

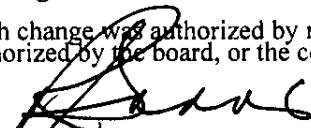
7309 Otter Creek Court

P.O. Box NOT acceptable

Yalaha, FL 34797

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

RAY GADDIS VICE 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.


Signature of Registered Agent

1/31/10
Date

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
CR2E045 (8/05)

FILED
10 FEB 11 AM 10:27
TALLAHASSEE, FLORIDA