

NOI 000005772

(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
TALLAHASSEE, FLORIDA

EXEN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARCEL 5A PROPERTY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N01000005772

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:

Bob Simm

Name of Contact Person

Florida Power & Light

Firm/Company

700 Universe Blvd

Address

Juno Beach, FL 33408

City/State and Zip Code

ROBERT.SIMM@FPL.COM

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

For further information concerning this matter, please call:

BOB SIMM

Name of Contact Person

at (561) 691-7421

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

106395



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2012

BOB SIMM
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

SUBJECT: PARCEL 5A PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N01000005772

We have received your document for PARCEL 5A PROPERTY OWNERS 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):

If Registered Agent is "Florida Power & Light", the document must be signed by a officer/director of that Company accepting the Registered 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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 912A00023975

**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: PARCEL 5A PROPERTY OWNERS ASSOCIATION, INC.

2. The principal office address: 700 Universe Blvd
Juno Beach, FL 33408

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/10/2001 Document number: N01000005772

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)

GY CORPORATE SERVICES, INC.

2 SOUTH BISCAYNE BOULEVARD, STE. 3400

MIAMI FL 33131 US

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

Florida Power & Light

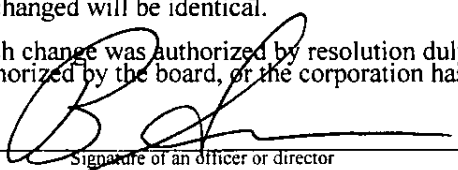
700 Universe Blvd

P.O. Box NOT acceptable

Juno Beach, FL 33408

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.

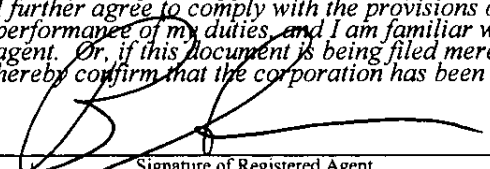


Signature of an officer or director

Bob Simm - DIRECTOR

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

7/30/2012

Date

If signing on behalf of an entity:

Bob Simm - DIRECTOR FOR FLORIDA POWER & LIGHT.

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 (03/12)

FILED
12 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA