

N02000001798

(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



200156567522

06/01/09--01016--011 **35.00

FILED
09 JUN -11 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/2/09
04/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Isles Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N02000001798

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:

V. Claire Wyant-Cortez
Name of Contact Person

Hilley & Wyant-Cortez, P.A.
Firm/Company

860 US Highway 1, Suite 108
Address

North Palm Beach, FL 33408
City/State and Zip Code

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

For further information concerning this matter, please call:

V. Claire Wyant-Cortez at (561) 627-0009
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: Liberty Isles Homeowners Association, Inc.
2. The principal office address: c/o Kings Management Services, 13682 Sand Ridge Road
Palm Beach Gardens, FL 33418
3. The mailing address (if different): c/o Kings Management Services, Inc., PO Box 32248,
Palm Beach Gardens, FL 33420
4. Date of incorporation/qualification: 03/13/2002 Document number: N02000001798
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)

Calderazzo, James

10191 W Sample Rd, Suite 203

Coral Springs, FL 33065

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

Hilley & Wyant-Cortez, P.A.

860 US Highway 1, Suite 108

P.O. Box NOT acceptable

North Palm Beach, FL 33408

FILED
09 JUN - 1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

LISA FEARON
Signature of an officer or director

TRMAD

LISA FEARON
Printed or typed name and title

TRMAD

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.

V. Claire Wyant-Cortez
Signature of Registered Agent

5/5/09
Date

If signing on behalf of an entity:

V. Claire Wyant-Cortez
Typed or Printed Name

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