

No20000001863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

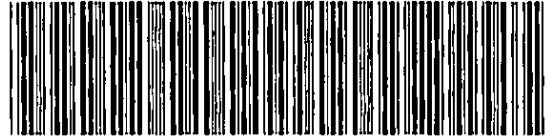
(Business Entity Name)

(Document Number)

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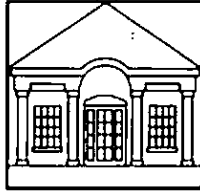
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Charles R. Chilton +
Robert J. Stambaugh +
Robert C. Chilton +
Krista Mahalak +

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**Sharit,
Bunn &
Chilton P.A.**
ATTORNEYS AT LAW

99 Sixth Street, S.W.
Winter Haven, FL 33880-7900
Telephone: (863) 293-5000
Fax: (863) 293-2091

Reply to:
P.O. Box 9498
Winter Haven, FL 33883-9498

December 15, 2017

Via US regular mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kings Pond Phase Two Homeowners' Association, Inc.
Change of Registered Agent

Dear Sir/Madam:

I hope this finds you well. Enclosed please find the completed *Statement of Change of Registered Office or Agent or Both for Corporations* form. Also enclosed is my firm's check for \$35.00 to cover the filing fee. If you have any questions, do not hesitate to contact me.

Very truly yours,


ROBERT C. CHILTON

Enclosures (as stated)
cc: Client (via email)

2017 DEC 18 AM 10:14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kings Pond Phase Two Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000001863

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:

Robert C. Chilton, Esq.
Name of Contact Person

Sharit, Bunn & Chilton P.A.
Firm/Company

P.O. Box 9498
Address

Winter Haven, FL 33883
City/State and Zip Code

RobertChilton@winterhavenlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert C. Chilton at (863) 293-5000
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: Kings Pond Phase Two Homeowners' Association, Inc.
2. The principal office address: 278 Kings Pond Avenue
Winter Haven, FL 33880
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/14/2002 Document number: N020000001863
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)

Butler, Lorelei

278 Kings Pond Avenue

Winter Haven, FL 33880

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

Robert C. Chilton, Esq.

99 6th Street SW

P.O. Box NOT acceptable

Winter Haven, FL 33880

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CLERK OF COURT
TALLAHASSEE, FL

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.

Lorelei Butler
Signature of an officer or director

Lorelei Butler, Treasurer

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]
Signature of Registered Agent

December 15, 2017

Date

If signing on behalf of an entity:

Robert C. Chilton

Typed or Printed Name

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