

ND2000009272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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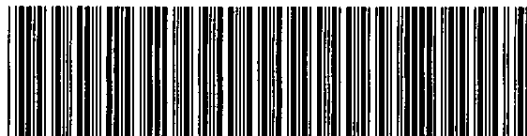
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLIETTE

DEC 16 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELERY LAKES HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N02000009272

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:

RAKESH SHARMA
(Name of Contact Person)

PALMERSTON, LLC
(Firm/Company)

PO BOX 197043
(Address)

WINTER SPRINGS, FLORIDA 32719-7043
(City/State and Zip Code)

For further information concerning this matter, please call:

RAKESH SHARMA at (407) 327-5824
(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

RECEIVED DEC 02 2008

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: CELERY LAKES HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 490 WEST S.R. 434, SUITE 203, LONGWOOD, FL 32750-4977
3. The mailing address (if different): PO BOX 197043 WINTER SPRINGS FL 32719
4. Date of incorporation/qualification: 12/03/2002 Document number: N02000009272
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

JORDAN, BRETT M

882 JACKSON AVENUE

WINTER PARK, FL 32789 US

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

PALMERSTON, LLC

490 WEST S.R. 434, SUITE 203

(P.O. Box NOT acceptable)

LONGWOOD, FLORIDA 32750-4977

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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]
(Signature of an officer or director)

✓ Marc Percy - 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]
(Signature of Registered Agent)

NOVEMBER 01, 2008

(Date)

If signing on behalf of an entity:

RAKESH SHARMA

(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)