

NO20000009662

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Townhomes at Windsor Palms Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N02000009662

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:

Patrick Burton

Name of Contact Person

Di Masi || Burton, P.A.

Firm/Company

801 N. Orange Avenue, Suite 500

Address

Orlando, FL 32801

City/State and Zip Code

management@orlando-law.com

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

For further information concerning this matter, please call:

Patrick Burton

Name of Contact Person

at (407) 839-3383

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2023 DEC -8 AM 11:36  
SECRET  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**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: Townhomes at Windsor Palms Homeowners Association, Inc.  
2. The principal office address: 2300 Wyndham Palms Way, Kissimmee, Florida 34747

3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: December 16, 2002 Document number: N02000009662

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)

First Service Residential, Inc.

1855 Griffin Road, Suite A-330

Dania Beach, Florida 33004

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

Di Masi || Burton, P.A.

801 N. Orange Avenue, Suite 500

P.O. Box NOT acceptable

Orlando, Florida 32801

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.

Gail Hagan  
Signature of an officer or director

Gail Hagan  
Printed or typed name and title  
**HAGAN**  
**President**

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

11/30/23  
Date

If signing on behalf of an entity:

Patrick Burton  
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 (04/13)