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February 28, 2018

CYNTHIA WINTERHALTER LION'S LAIR HOA, INC 58950 OVERSEAS HWY, #64 MARATHON, FL 33050

SUBJECT: LION'S LAIR HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N02000009781

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Susan Tallent Regulatory Specialist II

Letter Number: 418A00004142

21 c/18 Completed-

Thanks Cynthu widdalte



One Financial Plaza Suite 2100 100 Southeast Third Avenue Fort Lauderdale, Florida 33394

www.fowler-white.com

Susan H. Aprill (954) 377-8158 direct (954) 848-2781 fax saprill@fowler-white.com

February 5, 2018

# By mail and email [cteet3@verizon.net]

Lion's Lair Homeowners' Association, Inc. Attention: Cynthia Winterhalter Secretary Treasurer 58950 Overseas Hwy #55 Marathon, FL 33050

Resignation as Registered Agent for Lion's Lair Homeowners' Association, Inc. (the "Corporation"), FEI Number 86-1058017

### Dear Board of Directors:

Re:

I hereby resign as Registered Agent for the corporation effective immediately. Please file an amendment to Document #N02000009781, the 2018 Annual Report, designating another individual, office or company to fill this role. Also note that my correct address is as shown on this letter.

My resignation has no effect on my willingness and that of my firm and colleagues to continue to serve the Corporation as counsel. Thank you for your continued confidence.

Sincerely,

Susan H. April

cc: Paul Fredell, President, 58950 Overseas Hwy. #45, Marathon, FL 33050 (by mail) Fla. Dept. of State, Div. of Corporations

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Name of Corporation
Nocument Numbers. No2000009781

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:

Cynthia Winterhalter

Name of Contact Person

Lion's Lair HOA, Inc

Firm/Company

58950 Overseas Hwy, #64

Address

Marathon, FL 33050

City/State and Zip Code

cteet3@verizon.net

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

For further information concerning this matter, please call:

Cynthia Winterhalter

Name of Contact Person

at (941 702-3658 Area Code & Davtime 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.
I. The name of the corporation: Lion's Lair Homeowners' Association, Inc.
2. The principal office address: 58950 Overseas Hwy #64  Marathon, FL 33050
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/20/2002 Document number: N02000009781
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)
Resigned Susan April
1395 Brickell Avenue Esposito SANT
Mani FL 3313/
6. The name and street address of the new registered agent if changed) and /or registered office (if changed):
100 miles
20 2 T
Marathon, FI 33050
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.
Conthu Switchally Cynthia Winterhalter Sec/Treasure
Signature of an officer or director  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.
Cyrthu Swinterhalten 2/22/2018
Signature of Registered Agent Date  If signing on behalf of an entity:
Cynthia Winterhalter
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)