

N030000000239

(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



800187632608

11/12/10--01046--008 **35.00

FILED

2010 NOV 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

NOV 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Landing Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO 30000000 239

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:

Linda James
Name of Contact Person

Condev
Firm/Company

P.O. Box 1748
Address

Winter Park FL 32790-1748
City/State and Zip Code

Linda.j@condevhomes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda James at (407) 679-1748
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Phillips Landing Homeowners' Association, Inc.
2. The principal office address: 1270 Orange Ave, Suite D, Winter Park,
FL 32789
3. The mailing address (if different): P.O. Box 1748
Winter Park, FL 32790-1748
4. Date of incorporation/qualification: 1/7/2003 Document number: NO3000000239
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)

Andrew M. Gardner
400 W. Morse Blvd Suite 101
Winter Park, FL 32789

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

Andrew M. Gardner
1270 Orange Ave, Suite D
P.O. Box NOT acceptable
Winter Park, FL 32789

2010 NOV 12 PM 4:12
FILED
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.

[Signature]
Signature of an officer or director

[Signature]
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

11/10/10
Date

If signing on behalf of an entity:

Andrew Gardner
Typed or Printed Name

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