

No 3000002286

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Payson Village Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000002286

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:

Larry T. Cortez, Esq.

Name of Contact Person

Wyant-Cortez & Cortez, Chartered

Firm/Company

840 U.S. Highway 1 Suite 345

Address

North Palm Beach, FL 33408

City/State and Zip Code

larry@wyantcortez.com

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

For further information concerning this matter, please call:

Larry T. Cortez, Esq.

Name of Contact Person

at (561) 627-0009

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: Payson Village Homeowners Association, Inc.
2. The principal office address: c/o GRS Management Associates, Inc.
3900 Woodlake Blvd. Suite 309 Lake Worth, FL 33463
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/14/2003 Document number: N03000002286

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)

Wyant-Cortez & Cortez, Chartered

860 US Highway One

North Palm Beach, FL 33408

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

Wyant-Cortez & Cortez, Chartered

840 U.S. Highway 1 Suite 345

P.O. Box NOT acceptable

North Palm Beach, FL 33408

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.

Diane Bonacci
Signature of an officer or director

Diane Bonacci, 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.

Larry T. Cortez
Signature of Registered Agent

7/6/2016
Date

If signing on behalf of an entity:

LARRY T. CORTAZ FOR WYANT-CORTEZ & CORTEZ, CHARTERED
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)

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