

N030000002636

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

FEB 16 2012

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: Forest Park Neighborhood Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N03000002636

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:**

Name of Contact Person

Goede & Adamczyk, PLLC  
Firm/Company

8950 Fontana Del Sol Way Ste 100  
Address

Naples, FL 34109  
City/State and Zip Code

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

**For further information concerning this matter, please call:**

John C. Goede, ESQ at (239) 331-5100  
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 Florida  
X in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Forest Park Neighborhood I Association, LLC.  
2. The principal office address: C/O Presidio Realty, 4302 Henderson Blvd,  
Suite 114, Tampa, FL 33629  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/27/2003 Document number: NO300002636

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)

Presidio Realty, Inc.  
4302 Henderson Blvd, Ste 114  
Tampa, FL 33629

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

Goede + Adamczyk, LLC  
8950 Fortuna Del Sol Way, Ste 100  
Naples, FL 34109  
P.O. Box NOT acceptable

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

James Wood - CAM  
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

2-3-12  
Date

If signing on behalf of an entity:

John C. Goede, ESQ  
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