

N03 000007301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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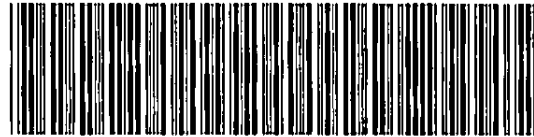
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 06 2019

C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regal Palms Owner's Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000007301

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:

Richard E. Larsen

Name of Contact Person

Larsen & Associates, P.L.

Firm/Company

300 S. Orange Avenue, Suite 1575

Address

Orlando, Florida 32801

City/State and Zip Code

rlarsen@larsenandassociates.com

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

For further information concerning this matter, please call:

Richard E. Larsen

Name of Contact Person

at (407) 841-6555

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: Regal Palms Owner's Association, Inc.
2. The principal office address: 2700 Sand Mine Road, Davenport, Florida 33897
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/25/2003 Document number: N03000007301

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)

Bradley K. Alley
916 Mayfair Circle
Orlando, Florida 32803

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

Larsen & Associates, P.L.
300 South Orange Avenue, Suite 1575
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 authorized by the board, or the corporation has been notified in writing of the change.

Kathleen A Laboon
Signature of an officer or director
Kathleen A Laboon
President Regal Palms Owners Association
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
5/22/19
Date

If signing on behalf of an entity:

Richard E. Larson
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

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