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(Requestor's Name)

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(City/State/Zip/Phone #)

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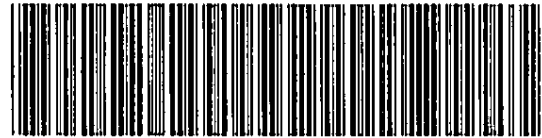
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2018 JAN 30 AM 10:00

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J. MCNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2018 JAN 30 AM 10:00

**SUBJECT:** Timberwalk at Three Oaks Homeowners' Association Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000008592

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:

**Melissa Peterson**

Name of Contact Person

**c/o First Service Residential**

Firm/Company

**10600 Chevrolet Way, Ste. 302**

Address

**Estero, FL 33298**

City/State and Zip Code

**melissa.peterson@fsresidential.com**

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

For further information concerning this matter, please call:

**Melissa Peterson**

Name of Contact Person

at ( **239** ) **257-6962**

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: Timberwalk at Three Oaks Homeowners' Association, Inc.

2. The principal office address: 10600 Chevrolet Way, #302, Estero, FL 33928

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/03/2003 Document number: N03000008592

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)

FirstService Residential Inc.

10600 Chevrolet Way, Suite 302

Estero, FL 33928

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

Becker & Poliakoff

12140 Carissa Commerce Court, Suite 200

P.O. Box NOT acceptable

Fort Myers, FL 33966

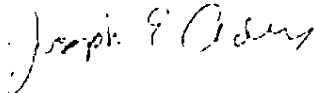
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

William Bates 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.*



Signature of Registered Agent

July 13, 2017

Date

If signing on behalf of an entity:

Joseph A. Adams, 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

**BOARD OF DIRECTORS' RESOLUTION**

**TIMBERWALK AT THREE OAKS HOMEOWNERS ASSOCIATION, INC.**

**APPROVAL OF CHANGE OF REGISTERED AGENT**

October 26<sup>th</sup>, 2017  
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and


WHEREAS, Timberwalk at Three Oaks Homeowners' Association, Inc. ("Association"), is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from FirstService Residential, Inc. to Becker & Poliakoff, P.A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are five (5) total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

TIMBERWALK AT THREE OAKS  
HOMEOWNERS' ASSOCIATION, INC.  
ASSOCIATION, INC.

BY:

  
William Bates, President

Date:

10/26/17

(CORPORATE SEAL)