

✓ N03000009981

Lakeland Properties & Management, Inc.

2000 E. Edgewood Drive
Suite 214
Lakeland, Florida 33803-3648

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

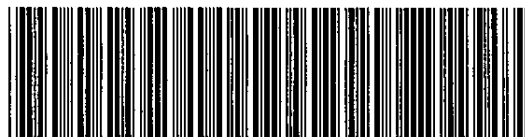
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R/A Chg. 10/2/08
JFM

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: Sleepy Hill Oaks Homeowners Association, Inc.
2. The principal office address: 2000 E. Edgewood Drive, Suite 214
Lakeland, FL 33803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: N03000009981
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Velvet Liverman

3822 Sleepy Hill Oaks Loop

Lakeland, FL 33810

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

Tanya Compartetto

114 N. Tennessee Ave., Suite 204

(P.O. Box NOT acceptable)

Lakeland, FL 33801

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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)

(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.

J.M. Sparetto
(Signature of Registered Agent)

9-17-08
(Date)

If signing on behalf of an entity:

Tanya M. Compartetto
(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 (8/05)