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| Special Instructions to Filing Officer: |                   |             |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: The Townhomes of Flora Ridge Owners Association Name of Corporation N04000001049 DOCUMENT NUMBER: 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: Benjamin Isip Name of Contact Person Towers Property Management, Inc. Firm/Company PO Box 781327 Address <u>Orlando, FL 32878</u> City/State and Zip Code ben@towerspropertymgmt.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Benjamin Isip Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address:

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

CR2E045 (8/05)



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 30, 2009

BENJAMIN ISIP TOWERS PROPERTY MANAGEMENT, INC. P.O. BOX 781327 ORLANDO, FL 32878

SUBJECT: THE TOWNHOMES OF FLORA RIDGE OWNERS ASSOCIATION,

INC.

Ref. Number: N04000001049

We have received your document for THE TOWNHOMES OF FLORA RIDGE OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 809A00031821



## 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 in order to change its registered office or registered agent, or both, in the State of Florida.   |
|--|
| 1. The name of the corporation: The Townhomes of Flora Ridge Owners Association, \NC   |
| 2. The principal office address: 501 Sherburn Court Orlando, FL 32828  |
| 3. The mailing address (if different): PO Box 781327  Orlando, FL 32878  |
| 4. Date of incorporation/qualification: 01/29/2004 Document number: N0400001049  |
| 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)   |
| ASHER, STEVEN D  |
| 1801 COOK AVENUE   |
| ORLANDO FL 32806   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Towers Property Management, Inc.  4801 Cypress Woods Drive P.O. Box NOT acceptable Orlando, FL 32811  |
| Towers Property Management, Inc.  4801 Cypress Woods Drive   |
| 4801 Cypress Woods Drive   |
| P.O. Box NOT acceptable Orlando, FL 32811  |
| 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.  |
| Gary Schneider, 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. |
| Benjamin Aug 9/22/09   |
| Signature of Registered Agent Date   |
| If signing on behalf of an entity:   |
| Benjamin Isip 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