

N04 0000004162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

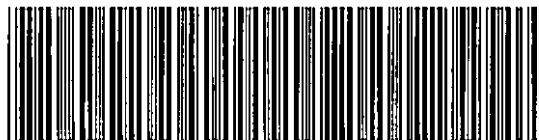
(Business Entity Name)

(Document Number)

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T. LEON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beacon Park Master Homeowners Association Inc
Name of Corporation

DOCUMENT NUMBER: N04000004162

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:

Samuel Landol, Esq

Name of Contact Person

Landol Law Firm, PA

Firm/Company

2101 NW Corporate Blvd, Suite 410

Address

Boca Raton, FL 33431

City/State and Zip Code

Sam@Landol-Law.com

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

For further information concerning this matter, please call:

Samuel Landol

Name of Contact Person

at (954) 406-2936

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: Beacon Park Master Homeowners Association Inc
2. The principal office address: 1956 Ribbon Fall Parkway, Orlando, FL, 34744

3. The mailing address (if different): 1631 East Vine Street, Suite 300, Kissimmee, FL, 32824

4. Date of incorporation/qualification: 12.5.2006 Document number: N04000004162

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)

Lori Dann

1631 East Vine Street, Suite 300

Kissimmee, FL, 32824

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

Landol Law Firm, PA

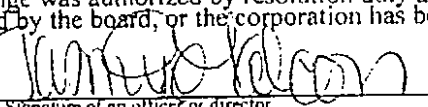
2101 NW Corporate Blvd., Suite 410

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.


Signature of an officer or director

Jasmine Falcon, 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

10/10/19
Date

If signing on behalf of an entity:

Samuel Landol, Jr.

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 (03/12)