

N 04000006612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

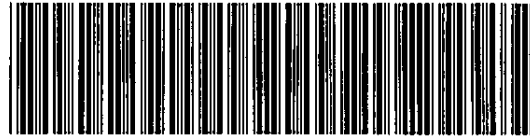
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 29 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ambersweet Farms Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000006612

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:

Donna Graf

Name of Contact Person

Ambersweet Farms HOA

Firm/Company

14811 Grady Sweet Lane

Address

Wimauma, FL 33598

City/State and Zip Code

donnagraf1@hotmail.com

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

For further information concerning this matter, please call:

Donna Graf

Name of Contact Person

at (813) 442-6292

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ambersweet Farms Homeowners Association, Inc.
2. The principal office address: 14811 Grady Sweat Lane, Wimauma, FL 33598
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/2004 Document number: N04000006612
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)

Brent Guess

14801 Grady Sweat Lane

Wimauma, FL 33598

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

Donna Graf

14811 Grady Sweat Lane

P.O. Box NOT acceptable

Wimauma, FL 33598

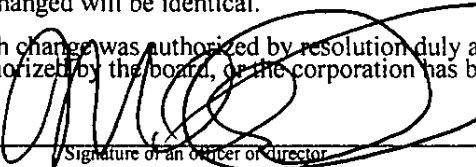
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mark Urbaniak, Treasurer

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

4/15/14

Date

If signing on behalf of an entity:

Donna Graf

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)