

NO4000006651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

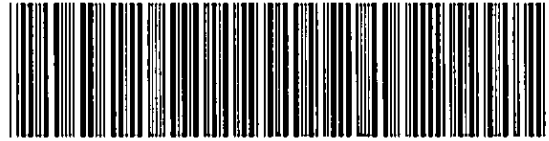
(Business Entity Name)

(Document Number)

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MAY 18 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALMA VISTA AT PALMA SOLA HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation TALL.

DOCUMENT NUMBER: NO4000006651

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:

CHARLIE TOKARZ
Name of Contact Person
c/o PALMA VISTA INVESTMENTS, LLC
Firm/Company
1651 WHITFIELD AVE, STE 200
Address
SARASOTA, FL 34243
City/State and Zip Code
charliet@medallionhome.com

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

For further information concerning this matter, please call:

GEOFFREY JONSSON, ESQ. at (941) 359-9000
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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: PALMA VISTA AT PALMA SOLA HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 1600 W COLONIAL DR ORLANDO, FL 32804

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/07/2004 Document number: NO4000006651

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)

THE MELROSE MANAGEMENT PARTNERSHIP, L.L.C.
1600 W COLONIAL DR ORLANDO, FL 32804

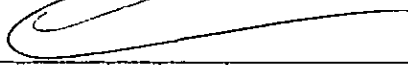
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLIE TOKARZ c/o PALMA VISTA INVESTMENTS, LLC
1651 WHITFIELD AVE, STE 200 SARASOTA, FL 34243
P.O. Box NOT acceptable

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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

CARLOS M. BERUFF, PRESIDENT AND 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.



Signature of Registered Agent

03/04/2020

Date

If signing on behalf of an entity:

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
CR21E045 (04/13)

