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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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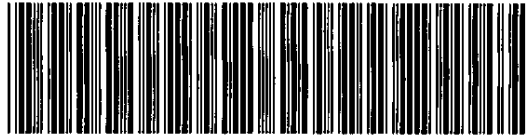
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XENIEN T. J.

APR 10 2015



Clayton & McCulloh

ATTORNEYS AT LAW
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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

April 6, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Osprey Pointe of Winter Haven Homeowners Association, Inc. / Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for Osprey Pointe of Winter Haven Homeowners Association, Inc. Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny Leete
Florida Registered Paralegal
:jll

Enclosure

cc: Osprey Pointe of Winter Haven Homeowners Association, Inc. (without enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Osprey Pointe of Winter Haven Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000007586

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:

Crystal Hansen, Paralegal

Name of Contact Person

Clayton & McCulloh

Firm/Company

1065 Maitland Center Commons Blvd.

Address

Maitland, FL 32751

City/State and Zip Code

treas.ophoa@hotmail.com

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

For further information concerning this matter, please call:

Crystal Hansen, Paralegal at **(407) 875-2655**

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
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: Osprey Pointe of Winter Haven Homeowners Association, Inc.
2. The principal office address: 3897 Osprey Pointe Circle, Winter Haven, FL 33884

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 08/03/2004 Document number: N04000007586

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)

Brian Mathis

20 3rd Street, SW Ste 209

Winter Haven, FL 33880

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

Russell E. Klemm

1065 Maitland Center Commons Blvd.

P.O. Box NOT acceptable

Maitland, FL 32751

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.

Don Morgan
Signature of an officer or director

DON MORGAN 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.

Russell E. Klemm
Signature of Registered Agent

3/31/15
Date

If signing on behalf of an entity:

RUSSELL EDWARD KLEMM
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA