## N04000009977

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	<b>⊖</b> #)
PICK-UP	WAIT	MAIL ,
(Bu	siness Entity Nan	ne)
(Document Number)		
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12-30-09 R.A. Chanse Meetis

## **COVER LETTER**

Division of Corporations
SUBJECT: Parque Diane Home Owners Assn Inc. Name of Corporation
DOCUMENT NUMBER: N 04 0000 9977
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:
Tanek Barnes  Name of Contact Person
Community Monogement Concepts of Jacksonvill
7400 Baymeadows Way #317
Tacksonville FL 32256 City/State and Zip Code
Tackson ville FL 32256  City/State and Zip Code  jbdrnes @ Cmc jax fla.com  Email address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Janet Barnes 904 448-3638
Janet Barnes  Name of Contact Person  at (404) 448-3638  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Street Address:  Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

TO:

Amendment Section



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 15, 2009

JANET BARNES
COMMUNITY MANAGEMENT CONCEPTS OF JAX
7400 BAYMEADOWS WAY STE 317
JACKSONVILLE, FL 32256

SUBJECT: PARQUE DIANE HOMEOWNERS ASSOCIATION, INC. Ref. Number: N04000009977

We have received your document for PARQUE DIANE HOMEOWNERS 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 fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 909A00038045

The wrong form was completed. It should have been a change of registered agent, not a resignation.

SECRETARY 68-57A TENDRIGHT

3800 DEC 53 WW 8:00

Societal Jak

## 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: Parque Diane Homeowners Association, Inc.
2. The principal office address: 7400 Bay meadows Way #317  Vacksonville FC 32156
3. The mailing address (if different):
4. Date of incorporation/qualification:
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)  Leland Managament, Inc.  Legaz Lake Gloria Blvd.  Dylando, Fl 32809  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  Sherrill Schofer - Community Managament Concepts of Thoo Baymeadows Way #317  P.O. Box NOT acceptable  Tacksonville Fl 32256
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 Printed or typed name and title
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/gent Date
f signing on behalf of an entity:
Sherrill Schafer VIIII 34:3355 VHV 17V4 Typed or Printed Name FIVE 49 ANVIII 3000

\*\*\* FILING FEE: \$35.00 \* \* \*

10:8 HV EZ 130 6007

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)