

NO5000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

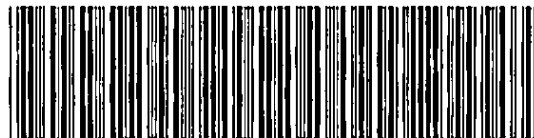
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400357903324

01/12/21--01015--010 **35.00

2021 FEB 10 11:41

RECEIVED

FEB 10 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSEDALE COVE HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000001939

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:

Oliver Overton-Morgan
Name of Contact Person

Morgan Property Solutions Inc.
Firm/Company

5025 S Orange Ave, Ste 101
Address

Orlando, FL 32809
City/State and Zip Code

HOA@morganpropertysolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oliver Overton-Morgan at (407) 9827097
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: ROSEDALE COVE HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 5025 S Orange Ave, Ste 101, Orlando, FL 32809

3. The mailing address (if different): 5025 S Orange Ave, Ste 101, Orlando, FL 32809

4. Date of incorporation/qualification: 02/24/2005 Document number: N05000001939

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)

Reliable Association Management Inc

1819 Marley Pl

Longwood, FL 32750

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

Morgan Property Solutions Inc.

5025 S Orange Ave, Ste 101,

P.O. Box NOT acceptable

Orlando, FL 32809

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

Ed Nuckols

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.

Oliver Overton-Morgan

Signature of Registered Agent

1/7/2021

Date

If signing on behalf of an entity:

Morgan Property Solutions Inc.

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