

N 0500002139

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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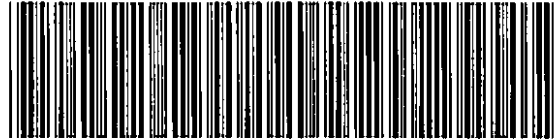
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Walk Lane Phase III Homeowners Association, INC.
Name of Corporation

DOCUMENT NUMBER: NO5000002139

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:

Roger Blevins
Name of Contact Person

Firm/Company

6003 Country Walk Lane
Address

Winter Haven, Fla. 33880
City/State and Zip Code

rblevins51@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Blevins at (863) 370-1437
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 Fla. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Country Walk Lane Phasell Homeowners Association, Inc
2. The principal office address: 6003 Country Walk Lane, Winter Haven Fla 33880
3. The mailing address (if different): P.O. Box 2008 Eagle Lake, Fla. 33889
4. Date of incorporation/qualification: 03-04-2005 Document number: 1105000002139
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)

Kelly Rusch (Resigned)
6018 Country Walk Lane
Winter Haven, 33880

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

Roger Blevins
6003 Country Walk Lane
Winter Haven, Fla. 33880

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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.

Sheila Blevins
Signature of an officer or director

Sheila Blevins, Title 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.

Roger Blevins
Signature of Registered Agent

7-13-17
Date

If signing on behalf of an entity:

Typed or Printed Name

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