

From:

Division of Corporations

No 5000003884

06/30/2011 14:52

#130 P.001/003

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : STANTON AND GASDICK, P.A.
Account Number : 075350000152
Phone : (407)423-5203
Fax Number : (407)425-4105

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tammy.boughter@presentationgroup.com

REGISTERED AGENT CHANGE
MAGNOLIA POINTE OF SEMINOLE COUNTY HOMEOWNERS
ASSOCI

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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From:

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnolia Pointe of Seminole County HOA, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000003884

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:

Rhonda Adams
Name of Contact Person

Stanton & Gasdick, P.A.
Firm/Company

390 N. Orange Avenue, Suite 260
Address

Orlando, FL 32801
City/State and Zip Code

tammy.boughter@presentationgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda Adams at (407) 423-5203
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

CR2E045 (8/05)

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From:

06/30/2011 14:52

#130 P.003/003

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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: Magnolia Pointe of Seminole County Homeowners Assoc
- 2. The principal office address: 2366 Riverdale Court, Oviedo, FL 32765
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/15/2005 Document number: N05000003884
- 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)

Tamara S. Boughter
2366 Riverdale Court
Oviedo, FL 32765

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Stanton & Gasdick, P.A.
390 N. Orange Avenue, Suite 260
P.O. Box NOT acceptable
Orlando, FL 32801

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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.

Tamara S. Boughter
Signature of an officer or director

Tamara S. Boughter, Treasurer
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.

Michael J. Gasdick
Signature of Registered Agent

June 29, 2011
Date

If signing on behalf of an entity:

Michael J. Gasdick
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 (8/05)

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