

N050000004672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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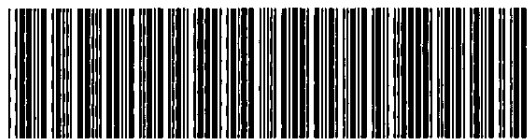
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

APR 10 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HOMEOWNERS' ASSOCIATION OF LAKE FAIRWAYS, INC.
Name of Corporation

DOCUMENT NUMBER: N05000004672

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:

Richard W. Wilkinson

Name of Contact Person

The Homeowners' Association of Lake Fairways, Inc.

Firm/Company

10000 Lakewood Shores Circle

Address

No. Ft. Myers, FL 33903

City/State and Zip Code

rwwbaw@aol.com

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

For further information concerning this matter, please call:

Richard W. Wilkinson

Name of Contact Person

at (239) 731-0664

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: The Homeowners' Association of Lake Fairways, Inc.
2. The principal office address: 10000 Lakewood Shores Circle
No. Ft. Myers, FL 33903
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: May 2, 2005 Document number: N05000004672
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)

Lee Jay Colling
529 Versailles Drive, Suite 103
Maitland, FL 32751

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

Attny. Robert Burandt
1714 Cape Coral Parkway East
P.O. Box NOT acceptable
Cape Coral, FL 33904

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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.

Richard W. Wilkinson
Signature of an officer or director

Richard W. Wilkinson, 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.

[Signature]
Signature of Registered Agent

Robert Burandt March 23, 2012
Date

If signing on behalf of an entity:

Robert Burandt

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