

N050000007418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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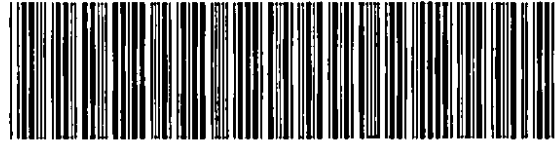
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

4/10/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encantada Property Owners' Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N05000007418

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:

John L. Di Masi, Esquire

Name of Contact Person

Law Offices of John L. Di Masi, P.A.

Firm/Company

801 N. Orange Avenue, Suite 500

Address

Orlando, FL 32801

City/State and Zip Code

JDlaw@orlando-law.com

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

For further information concerning this matter, please call:

Patrick J. Burton, Esquire

at (407) 839-3383

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.

Encantada Property Owners' Association, Inc.
1. The name of the corporation: 6972 Lake Gloria Blvd., Orlando, FL 32809
2. The principal office address: _____

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/20/2005 Document number: N05000007418

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 Management, Inc.

6972 Lake Gloria Blvd

Orlando, FL 32809

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

Law Offices of John L. Di Masi, P.A.

801 N. Orange Avenue, Suite 500

P.O. Box NOT acceptable

Orlando, FL 32801

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.

DocuSigned by

31724041704446

Signature of officer or director

Howard Nerman

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 of Registered Agent

01/27/2022

Date

If signing on behalf of an entity:

John L. Di Masi

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 (04/13)

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TALLAHASSEE, FL