

N05 000007788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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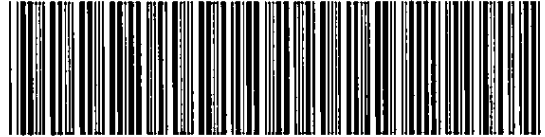
(Business Entity Name)

(Document Number)

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**SECRETARY OF STATE
TALLAHASSEE, FL**

JQ 10/12/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hampton Park Master Association, Inc
Name of Corporation

DOCUMENT NUMBER: N05000007788

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:

Kelsey Angstadt

Name of Contact Person

Pegasus Property Management

Firm/Company

8840 Terrene Ct, Ste 102

Address

Bonita, Springs, FL 34135

City/State and Zip Code

kelsey@pegasuseam.com

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

For further information concerning this matter, please call:

Kelsey Angstadt

Name of Contact Person

at (239-454-8561)

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.

1. The name of the corporation: Hampton Park Master Association, Inc.
2. The principal office address: 10300 Gateway Lakes Blvd., Fort Myers, FL 33913
3. The mailing address (if different): 8840 Terrene Ct., Ste. 102, Bonita Springs, FL 34135
4. Date of incorporation/qualification: 7/29/2005 Document number: N05000007788
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)

Mark Schwab

21101 Design Parc Lane, Ste. 102

Estero, FL 33928

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

Michael Chapman

8840 Terrene Ct., Ste 102

P.O. Box NOT acceptable

Bonita Springs, FL 34135

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

Ted Meek

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

8/25/2020

Date _____

If signing on behalf of an entity:

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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CLERK OF STATE
TALLAHASSEE, FL