

N05000011855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

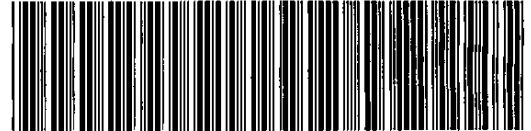
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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PA Change

11/29/10--01016--020 **35.00

2010 NOV 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
12/1/10*

Law Offices of
ROBERT J. STANZ, P.A.

5121 South Lakeland Drive, Suite 4
Lakeland, FL 33807

Telephone: (863) 709-0206

Facsimile: (863) 709-0249

VIA FIRST CLASS MAIL

November 24, 2010

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Change of Registered Agent
Morgan Creek Preserve Residents' Association, Inc.

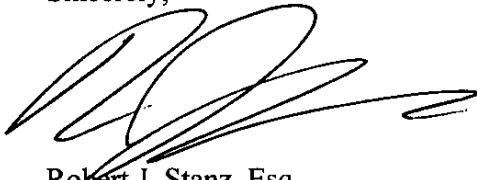
To Whom It May Concern:

Enclosed please find the following:

- a) Statement of Change of Registered Agent; and
- b) \$35.00 Check payable to Florida Department of State.

Please contact my office or the President of the corporation if you have any questions about this filing.

Sincerely,



Robert J. Stanz, Esq.

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morgan Creek Preserve Residents' Association Inc.
Name of Corporation

DOCUMENT NUMBER: N05000011855

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:

Robert J. Stanz
Name of Contact Person

ROBERT J. STANZ, PA
Firm/Company

5121 South Lakeland Drive, Suite #4
Address

Lakeland, FL 33813
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Stanz at (863) 709-0206
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Morgan Creek Preserve Residents' Association Inc.

2. The principal office address: 5121 South Lakeland Drive #4, Lakeland, FL 33813

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Nov 23, 2005 Document number: N05000011855

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)

Baritz Colman, (Resigned)

1075 Broken Sound Way, #102

Boca Raton, FL 33487

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

Robert J. Stanz, PA

5121 South Lakeland Drive, #4

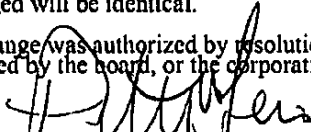
P.O. Box NOT acceptable

Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

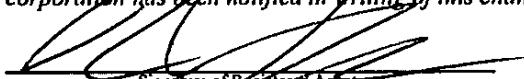
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

PETER LEWIS, 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.



Signature of Registered Agent

11/24/10
Date

If signing on behalf of an entity:

Robert J. Stanz PA
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)