

N05000012922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

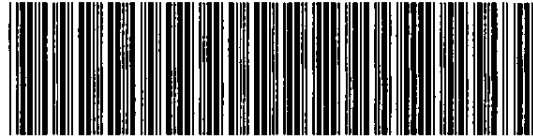
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200241507712

11/14/12--01020--001 \*\*1400.00

FILED  
12 NOV 14 AM 10:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

240

NOV 15 2012

C. MUSTAIN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CALDOSA LAKES Homeowners' ASSOCIATION, INC  
Name of Corporation

**DOCUMENT NUMBER:** N050000012922

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:

\_\_\_\_\_  
Dee Masterson  
Hayden & Assoc  
12650 Whitehall Dr  
\_\_\_\_\_  
Ft Myers, FL 33907  
dee@hayden-associates.com

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Dee Masterson at (239) 489-4890  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALODSA LAKES Homeowners' Association, INC
2. The principal office address: 12650 Whitehall Dr  
Ft Myers, FL 33907
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/27/05 Document number: NO5000012922
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)

Hayden Assoc. Inc  
8359 Beacon Blvd, Suite 313  
Ft Myers, FL 33907

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

12650 Whitehall Dr  
Ft Myers, FL 33907

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]  
Signature of an officer or director

Dee Masterson  
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

11-7-12  
Date

If signing on behalf of an entity:

Dee Masterson [Signature]  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*