

NO6000000972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

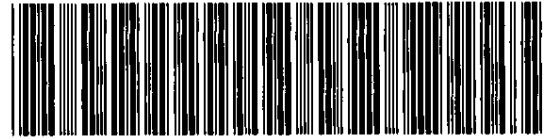
(Business Entity Name)

(Document Number)

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R.A. Change

G. Ouellette APR 23 2008

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 1400
301 EAST PINE STREET (32801)
P.O. Box 3068
ORLANDO, FL 32802-3068
TEL 407-843-8880
FAX 407-244-5690
gray-robinson.com

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407-244-5614

GSALZMAN@GRAY-ROBINSON.COM

April 18, 2008

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stone Island - Willow Creek Homeowner's Association, Inc.
Change of Registered Agent – Document Number: N06000000972
Client-Matter No. 30661-99

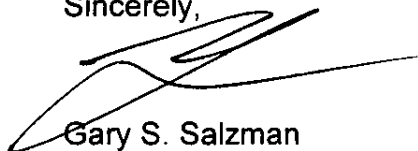
Dear Sir or Madam:

The enclosed change of registered agent for the above corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Gary S. Salzman, Esquire
GrayRobinson, P.A.
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

Please do not hesitate to contact me should you have any questions and/or concerns.

Sincerely,



Gary S. Salzman

GSS/ts

Encls.

cc: Mr. John Gray, Jr.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

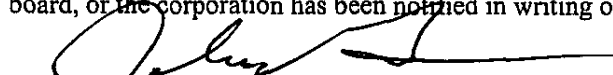
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stone Island – Willow Creek Homeowner's Assoc., Inc.
2. The principal office address: 1525 International Parkway, Suite 4051, Lake Mary, FL 32746
3. The mailing address (if different): same
4. Date of incorporation/qualification: 1/30/2006 Document number: N06000000972
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John C. Gray, Jr.
86 Spring Vista Drive, Suite 200
Debary, FL 32713
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gary S. Salzman, Esq.
301 E. Pine Street, Suite 1400
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32801

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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.


(Signature of an officer, chairman or vice chairman of the board)

John C. Gray, Jr., 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 of Registered Agent)

4/14/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314