

NOB 00000 3289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

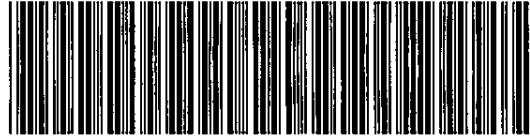
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 08 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVALON AT LEHIGH WOODS HOMEOWNER'S ASSOCIATION INC
Name of Corporation

DOCUMENT NUMBER: N06000003289

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:

LEA STOKES

Name of Contact Person

PREFERRED MANAGEMENT SERVICES INC

Firm/Company

411 CENTRAL AVE SUITE B

Address

FLAGLER BEACH FL 32136

City/State and Zip Code

ACCOUNTING@PREFERREDMANAGEMENTSERVICES.NET

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

For further information concerning this matter, please call:

LEA STOKES

Name of Contact Person

at (**386**) **439-0134**

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: AVALON AT LEHIGH WOODS HOMEOWNER'S ASSOCIATION INC

2. The principal office address: 411 CENTRAL AVE SUITE B FLAGLER BEACH FL 32136

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/23/2006 Document number: N06000003289

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 GEORGIA BLVD

ORLANDO FL 32809-3200

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

PREFERRED MANAGEMENT SERVICES INC

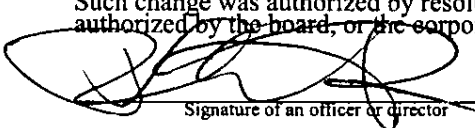
411 CENTRAL AVE SUITE B

P.O. Box NOT acceptable

FLAGLER BEACH FL 32136

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

Daniel Werlick Treasurer
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

12/4/15
Date

If signing on behalf of an entity:

LEA STOKES

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 (03/12)

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