

NO P000001891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

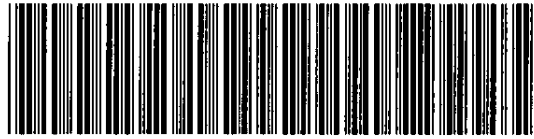
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

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T. Roberts NOV 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vanderbilt Lakes Commons Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000001891

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:

Ken Hayden, Agent
(Name of Contact Person)

Hayden & Associates
(Firm/Company)

8359 Beacon Blvd., Suite ~~213~~ 313
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Hayden, Agent at (239) 489-4890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

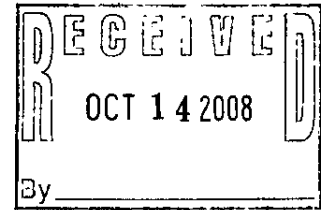
Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 9, 2008

KEN HAYDEN
HAYDEN & ASSOCIATES
8359 BEACON BLVD, STE 313
FORT MYERS, FL 33907

SUBJECT: VANDERBILT LAKES COMMONS ASSOCIATION, INC.
Ref. Number: N08000001891

We have received your document for VANDERBILT LAKES COMMONS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00053265

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: Vanderbilt Lakes Commons Association, Inc.
- 2. The principal office address: 8359 Beacon Blvd., Suite ~~213~~ 313
Fort Myers, FL 33907
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2-25-08 Document number: N08000001891

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard DeBoest II, Esq.
4985 Tamiami Trail East 2030 McGregor Blvd.
Naples, FL 34113 Ft. Myers 33901

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

Hayden & Associates
8359 Beacon Blvd., Suite ~~213~~ 313
(P.O. Box NOT acceptable)
Fort 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.

Thomas Burgess
(Signature of an officer or director)

Ken Hayden, Agent Thomas Burgess
(Printed or typed name and title) President

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.

Ken Hayden
(Signature of Registered Agent)

8/26/08
(Date)

If signing on behalf of an entity:

Ken Hayden, Agent
(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