

NO 9000008295

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160003035623)))



H160003035623ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
16 DEC 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**REGISTERED AGENT CHANGE
CASA MIRELLA PROPERTY OWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
10 DEC 12 PM 12:31
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

R/A-CH

S. TALLENT
DEC 13 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casa Mirella Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N09000008295

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:

John R. Ascenzo

Name of Contact Person

Milestone Management

Firm/Company

5429 LBJ Freeway, Suite 800

Address

Dallas, Texas 75240

City/State and Zip Code

legal@milestone-mgt.com

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

For further information concerning this matter, please call:

John R. Ascenzo

Name of Contact Person

at 214 561-1225

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: Casa Mirella Property Owners Association, Inc.

2. The principal office address: 101 Casa Mirella Way, Windermere, FL 34786

3. The mailing address (if different): 882 Jackson Avenue, Winter Park, Florida 32789

4. Date of incorporation/qualification: 8/24/09 Document number: N09000008295

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)

Corporation Service Company

1201 Hays St.

Tallahassee, Florida 32301

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

Matt Jordan

882 Jackson Avenue

P.O. Box NOT acceptable

Winter Park, Florida 32789

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

Ryan Newberry, Secretary

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

11/22/2016

Date

If signing on behalf of an entity:

Brett Matthew Jordan

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

CR28045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 12 AM 9:20

FILED