

# ND9625

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-14-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Millpond Estates Section One HOA, Inc  
Name of Corporation

DOCUMENT NUMBER: N09625

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:

Donna Miraglia  
Name of Contact Person

First Choice Association Mgmt.  
Firm/Company

4174 Woodlands Parkway  
Address

Palm Harbor, Florida 34684  
City/State and Zip Code

CAM1@firstchoicemetro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Massie at ( 727 ) 785-8887  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Millpond Estates Section One Homeowners Association, Inc.

2. The principal office address: c/o First Choice Association Management, Inc.

4174 Woodlands Parkway, Palm Harbor, Florida 34684

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/6/1985 Document number: N09625

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)

Qualified Property Management

5901 US Hwy 19 Suite 7Q

New Port Richey, Florida 34652

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

First Choice Association Management, Inc.

4174 Woodlands Parkway

P.O. Box NOT acceptable

Palm Harbor, Florida 34684

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.

x *James E. Nolan*  
Signature of an officer or director

\_\_\_\_\_  
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.*

*James M. Nolan Jr.*  
Signature of Registered Agent

*12/22/10*  
Date

If signing on behalf of an entity:

*JAMES M. NOLAN JR.*  
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

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