

N1000000 5699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

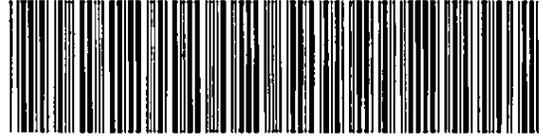
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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October 27, 2020

CLAYTON & MCCULLOH
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

SUBJECT: WINDERMERE TRAILS SOUTH HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N13000004026

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 120A00021336



Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

Client Services Department
cs@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

October 26, 2020

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please process the attached form for a change of Registered Agent for **Windermere Trails Homeowners Association, Inc.**, document number **N10000005699** at your earliest opportunity.

Enclosed is check #54272 for \$35 made payable to Department of State. This check was mailed separately on Friday, October 23, 2020.

If you have any questions or complications, please contact me, David Batan, at dbatan@clayton-mcculloh.com or by phone at 407-875-2655, x151.

Thank you,

David Batan
Coordinator of Client Services

Orlando Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Phone: (407) 875-2655
Fax: (407) 660-4989

Toll Free: (888) 793-1486

Melbourne Area Branch Office:
Baytree Corporate Park
1301 Bedford Drive, Suite 102
Melbourne, FL 32940
Phone: (321) 751-3449
Fax: (321) 773-9681

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDERMERE TRAILS HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N10000005699

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:

Russell E. Klemm, Esq.
Name of Contact Person
Clayton & McCulloh, P.A.
Firm/Company
1065 Maitland Center Commons Boulevard
Address
Maitland, FL 32751
City/State and Zip Code

rklemm@clayton-mcculloh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell E. Klemm at (407) 875-2655
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: WINDERMERE TRAILS HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: c/o FirstService Residential, 2300 Maitland Center Parkway, Suite 101; Maitland, FL 32751
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12 / 19 / 2017 Document number: N10000005699
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)

Martell & Ozim, P.A.
37 North Orange Avenue; Ste. 500
Orlando, FL 32801

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

Russell E. Klemm, Esq., c/o Clayton & McCulloh, P.A.
1065 Maitland Center Commons Boulevard
P.O. Box NOT acceptable
Maitland, FL 32751

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Angela Cacciola, 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: Russell E. Klemm, Esq.
Date: September 24, 2020

If signing on behalf of an entity:
Russell E. Klemm, Esq.
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 (04/13)