

1711000011752

(Requestor's Name)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

MAY 22 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennia Park Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N1100001175

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:

Cynthia P. Morales

Name of Contact Person

CMH Management, LLC

Firm/Company

2944 Banchory Road

Address

Winter Park, FL 32792

City/State and Zip Code

cindy@cmhmanagement.com

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

For further information concerning this matter, please call:

Cynthia P. Morales

Name of Contact Person

at (407) 923-8308

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Millennia Park Homeowners Association, Inc.
2. The principal office address: 2944 Banchory Road Winter Park, FL 32792
3. The mailing address (if different): P.O. Box 570950 Orlando, FL 32857
4. Date of incorporation/qualification: 12/22/2011 Document number: N11000011752
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)

Community Management Professionals, Inc.

4700 Millennia Blvd - Suite 515

Orlando, FL 32839

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

CMH Management, LLC

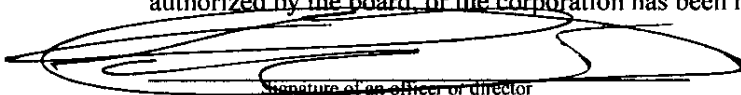
2944 Banchory Road

P.O. Box NOT acceptable

Winter Park, FL 32792

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

Gabriel del Rio 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.

Cynthia P. Morales
Signature of Registered Agent

5/09/2017
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****