

N11097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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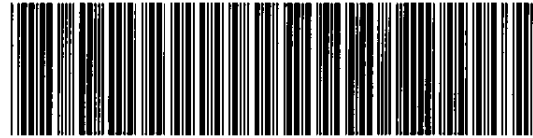
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 OCT 12 AM 11:39

R.A. Charge
C.COULLIETTE

OCT 12 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Gardens of Forest Lakes Condominium Assoc
Name of Corporation

DOCUMENT NUMBER: N11097

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:

Walter R Sieg Jr
Name of Contact Person

Bay Management Inc.
Firm/Company

2445 Tampa Road Suite B
Address

Palm Harbor, FL 34683
City/State and Zip Code

catlanier@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter R Sieg Jr at (727) 733-7800
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

September 29, 2010

WALTER R. SIEG JR
BAY MANAGEMENT INC
2445 TAMPA RD., STE B
PALM HARBOR, FL 34683

SUBJECT: THE GARDENS OF FOREST LAKES CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N11097

We have received your document for THE GARDENS OF FOREST LAKES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must have original signatures.

You will need to fill out a new form and have it signed and resubmit with a copy of this letter to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00023145

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25-9-10
10 OCT 12 AM 9:12
FLORIDA
CORPORATION
DIVISION

**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: The Gardens of Forest Lakes Condominium Assoc
2. The principal office address: 2445 Tampa Road., Suite B - Palm Harbor, FL 34683
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/16/1985 Document number: N11097

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)

James W Hart Jr, Resigned

2180 W state Road 434 Suite 5000

Longwood FL 32779

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

Walter R Sieg Jr, Bay Management Inc.

2445 Tampa Road, Suite B

P.O. Box NOT acceptable

Palm Harbor FL 34683

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DIVISION OF CORPORATIONS
10 OCT 12 AM 11:36

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.

Vanita Hall
Signature of an officer or director

Vanita Hall
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.

Walter R Sieg Jr
Signature of Registered Agent

September 21, 2010
Date

If signing on behalf of an entity:

Walter R Sieg Jr
Typed or Printed Name

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