

N12000009240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

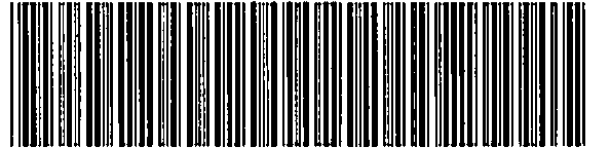
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100354592531

11/09/20--01024--018 \*\*35.00

STATEMENT

DEC 1 6 2000

2020 NOV -9 AM 10:50

RIACH

# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WINDERMERE TRAILS PHASE I HOMEOWNERS' ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N12000009240

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

Name of Contact Person

at ( 407 ) 875-2655

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**

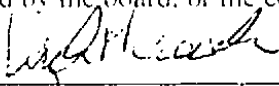
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WINDERMERE TRAILS PHASE I HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 8600 Lookout Point Dr  
Windermere, FL 34786
3. The mailing address (if different): c/o FirstService Residential; 2300 Maitland Center Parkway, Suite 101, Mai
4. Date of incorporation/qualification: 09 / 27 / 2012 Document number: N12000009240
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.  
213 S. Dillard Street, Ste. 210  
Winter Garden, FL 34787
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

2570 NOV -9 AM 10:50

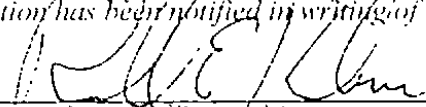
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 P  
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

October 26, 2020

Date

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)