

N13000003629

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

cestrada@taylor-morrison.com

REGISTERED AGENT CHANGE
THE OVERLOOK AT HAMLIN HOMEOWNERS
ASSOCIATION, INC.

Certificate of Status	0
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2016 MAY 24 AM 9:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/25/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N13000003629

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:

ELLEN GILMORE, ESQUIRE

Name of Contact Person

GREENSPOON MARDER

Firm/Company

200 E. BROWARD BOULEVARD, SUITE 1800

Address

FORT LAUDERDALE, FLORIDA 33301

City/State and Zip Code

CESTRADA@TAYLORMORRISON.COM

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

For further information concerning this matter, please call:

ELLEN GILMORE

Name of Contact Person

at **888 491-1120**

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: THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC.
 2. The principal office address: 2600 LAKE LUCIEN DRIVE, SUITE 350, MAITLAND, FLORIDA 32751

3. The mailing address (if different): _____

4. Date of incorporation/qualification: APRIL 15, 2013 Document number: N13000003629

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)

NRAI SERVICES, INC.

2731 E. PARK DRIVE, SUITE 4

WESTON, FLORIDA 33331

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

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

P.O. Box NOT acceptable

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.

Shelley S. Kaercher

Signature of an officer or director

SHELLEY S. KAERCHER, 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.

K Rahm

Signature of Registered Agent

MAY 9, 2016

Date

If signing on behalf of an entity:

K Rahm, Asst Secretary to NRAI

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 (03/12)

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