

N 14/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

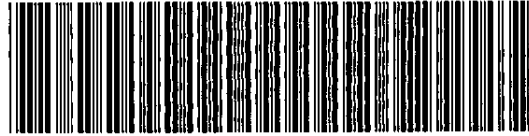
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tn 7-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: e Preserve at Misty Creek Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N14148

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:

Judith E.C. Patton
Name of Contact Person

The Preserve at Misty Creek Homeowners Assoc., Inc.
Firm/Company

8789 Misty Creek Blvd.
Address

Sarasota, FL 34241
City/State and Zip Code

mistycreekhoa@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judi Patton at (941) 922-6691
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

**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 Preserve at Misty Creek Homeowners Association, Inc.
2. The principal office address: 8789 Misty Creek Blvd., Sarasota, FL 34241

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/2/1996 Document number: N14148

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)

Daniel E. Scott, P.A.

2033 Main St, Suite 408

Sarasota, FL 34237

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

Judith E. C. Patton

8789 Misty Creek Blvd.

P.O. Box NOT acceptable

Sarasota, FL 34241

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.

Cheryl E. Drechsler

Signature of an officer or director

Cheryl E Drechsler, Treasurer

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.

Judith E. C. Patton

Signature of Registered Agent

7/6/11

Date

If signing on behalf of an entity:

The Preserve at Misty Creek Homeowners Association, Inc.

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

FILED
11 JUL 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA