NIC 000008162

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Graceland Estates Homeowners Association. Inc. Name of Corporation

DOCUMENT NUMBER: N16000008162

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:

Sheila M. Lake, Esq.

Name of Contact Person

Lake Law Firm, P.A.

Firm/Company

475 Central Avenue, Suite 402

Address

St. Petersburg, FL 33701

City/State and Zip Code

smlake@lakelawfirmpa.com

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

For further information concerning this matter, please call:

 Sheila Lake
 at (727)592-1812

 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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: Graceland Estates Homeowners Association. Inc.

2. The principal office address: 1000 Pine Hollow Pt. Altamonte Springs, FL 32714

- 3. The mailing address (if different):
- Document number: N16000008162 4. Date of incorporation/qualification: 8/18/2016
- 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)

Specialty Management Company

1000 Pine Hollow Pt

Altamonte Springs, FL 32714

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

Sheila M. Lake, Esq.

Lake Law Firm, P.A.

P.O. Box/NOT acceptable

475 Central Avenue, Suite 402, St. Petersburg, FL 33701

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

CHAN OEK SECRETARY

Ail 9: 46

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 Registere Agent

If signing on behalf of an entity:

Ovember 15

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)