

N17000001063

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECY-17

JUL -3 2017

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARTER HALL HOMEOWNERS ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N17000001063

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:

KYLE MEAGHER

Name of Contact Person

FLORIDIAN PROPERTY MANAGEMENT, LLC

Firm/Company

414 OLD HARD ROAD, SUITE 502

Address

FLEMING ISLAND, FLORIDA 32003

City/State and Zip Code

KYLE@FPM.COMPANY

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

For further information concerning this matter, please call:

KYLE MEAGHER

Name of Contact Person

904 592-4090

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: CARTER HALL HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 414 OLD HARD ROAD, SUITE 502, FLEMING ISLAND, F L 32003
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/1/2017 Document number: N7000001063

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)

CT CORPORATION SYSTEM

1200 S PINE ISLAND RD

PLANTATION, FL 33324

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

FLORIDIAN PROPERTY MANAGEMENT, LLC


414 OLD HARD ROAD, SUITE 502

P.O. Box NOT acceptable

FLEMING ISLAND, FLORIDA 32003

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

Danielle Mayoros, 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.


Signature of Registered Agent

05/31/17
Date

If signing on behalf of an entity:

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)

FILED
17 JUL -3 AM 11:09
TALLAHASSEE, FL

Detail by Entity Name

Florida Not For Profit Corporation

CARTER HALL HOMEOWNERS ASSOCIATION, INC.

Filing Information

Document Number N17000001063

FEI/EIN Number 82-1206199

Date Filed 02/01/2017

State FL

Status ACTIVE

Principal Address

9440 PHILIPS HIGHWAY, STE. 7
JACKSONVILLE, FL 32256

Mailing Address

9440 PHILIPS HIGHWAY, STE. 7
JACKSONVILLE, FL 32256

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Officer/Director Detail

Name & Address

Title P

MAYOROS, DANIELLE
9440 PHILIPS HIGHWAY, STE. 7
JACKSONVILLE, FL 32256

Title VP

DEAHL, ROBERT
9440 PHILIPS HIGHWAY, STE. 7
JACKSONVILLE, FL 32256

Title S,T

BRAUN, CHRISTINE
9440 PHILIPS HIGHWAY, STE. 7
JACKSONVILLE, FL 32256

Annual Reports

No Annual Reports Filed

Document Images

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