

N18000003968

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000114381 3)))



H220001143813ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : I19990000006

Phone : (407)425-7010

Fax Number : (407)425-2747

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

Email Address: corporate@zkslawfirm.com

2022 MAR 30 AM 9:02

FILED

REGISTERED AGENT CHANGE

LAGUNA VILLAGE AT GRAND HARBOR HOMEOWNERS' ASSOCIATI

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

A. RAMSEY

MAR 31 2022

RECEIVED

2022 MAR 30 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FL



March 30, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAGUNA VILLAGE HOMEOWNERS ASSOCIATION, INC.

1199 S. PATRICK DR.

SATELLITE BEACH, FL 32937

SUBJECT: LAGUNA VILLAGE HOMEOWNERS ASSOCIATION, INC.

REF: N16000004288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the name of the corporation on line #1.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

FAX Aud. #: E22000114381
Letter Number: 622A00007422

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAGUNA VILLAGE AT GRAND HARBOR HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N18000003968

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:

N. DWAYNE GRAY, JR., ESQ.

Name of Contact Person

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

Firm/Company

315 E. ROBINSON STREET, SUITE 600

Address

ORLANDO, FL 32801

City/State and Zip Code

Registered Agent@zksraservices.com

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

For further information concerning this matter, please call:

Eileen Soto, Legal Assistant

Name of Contact Person

at (407) 425-7010

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: LAGUNA VILLAGE AT GRAND HARBOR HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N1800003968

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)

ZKS Registered Agent Services, LLC

2231 Falls Circle

Vero Beach, FL 32967

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

ZKS Registered Agent Services, LLC

315 E. Robinson Street, Suite 600

P.O. Box NOT acceptable

Orlando, FL 32801

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.

N. Dwayne Gray, Jr.
Signature of an officer or director

N. Dwayne Gray, Jr., Director
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.*

N. Dwayne Gray, Jr.
Signature of Registered Agent

March 29, 2022

Date

If signing on behalf of an entity:

N. Dwayne Gray, Jr.

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
CR2B645 (04/13)