08/07/2019 09:51 FAX



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.

(((H19000235597 3)))



H190002355973ABC8

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 : SHUTTS & BOWEN HLP (ORLANDO)

Account Number : J2003000004 Phone : (407)835-6769 Fax Number : (407)843-4076

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

Email Address:

corpmail@shutts.com

REGISTERED AGENT CHANGE

HAMILTON GARDENS HOMEOWNERS ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

INC

Electronic Filing Menu

Corporate Filing Menu

Help

PICS 8 0 BUA

T. LEMIEUX 8/7/2019



(((H19000235597 3))

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: Hamilton Gardens Homeowners Association, Inc.
- 2. The principal office and mailing address: 1323 Brookhaven Drive, Orlando, FL 32803
- 3. Date of incorporation: February 6, 2019 Document number: N19000001313
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Company of Orlando 300 South Orange Avenue, Suite 1600 (BMJ) Orlando, Florida 32801

6. The name and street address of the new registered agent and registered office:

Leland Management, Inc. 6972 Lake Gloria Boulevard Orlando, Florida 32809

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.

Much Stark

Nicholas Gluckman - Prosident
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 camplete performance of my daties, 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 have been notified in writing of this change.

Leland Management, Inc.

Rebecca Furlow, President

August 6, 2019

Signature of Registered Agent

ORLDOCS 17(09208 I