

N20858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

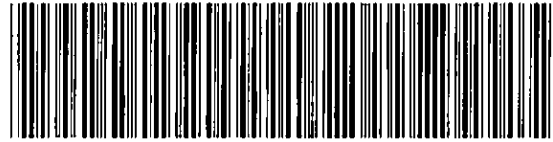
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100415886731

09/18/23--01033--008 **35.00

2023 SEP 18 PM 12:40

09/18/23

Robyn Marie Severs, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 407.875.0955 Fax: 407.999.2209
Phone: 904.423.5372 (St. Johns County)
rsevers@beckerlawyers.com

Becker

Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, FL 32801

September 11, 2023

Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Change of Registered Agent/Office for The Plantation at Leesburg Homeowners
Association, Inc.**
Document Number: N20858
Client/Matter No. P28768-409359

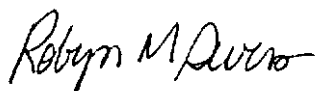
2023 SEP 18 PM 12:40

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association, along with check #25631 in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Robyn Marie Severs, Esq.
For the Firm

RMS1/lv
Enclosures

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 Plantation at Leesburg Homeowners Association, Inc.

2. The principal office address: 25201 US HWY 27, LEESBURG, FL 34748

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/27/1987 Document number: N20858

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)

The Plantation at Leesburg HOA
25201 US HIGHWAY 27
LEESBURG, FL 32748

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

Becker & Poliakoff, P.A.
111 N. Orange Ave, Suite 1400
Orlando, FL 32801
P.O. Box NOT acceptable

2023 SEP 18 PM 12:40
CORPORATIONS DIVISION

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.

Karl Mehn
Signature of an officer or director

KARL MEHN, 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.

Robyn M. Severs
Signature of Registered Agent

9/1/23 *R*
Date

If signing on behalf of an entity:

Robyn M. Severs, Esq.
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