

N21271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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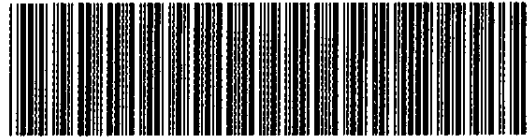
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TR 12-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harmony Lake Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N21271

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:

Robin F. Frydman, Esq.

Name of Contact Person

THE FRYDMAN LAW GROUP, PLLC

Firm/Company

100 S. PINE ISLAND ROAD, SUITE #120

Address

PLANTATION, FL 33324

City/State and Zip Code

ROBIN@FRYDMANLAWGROUP.COM

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

For further information concerning this matter, please call:

Robin F. Frydman, Esq.

Name of Contact Person

at (954)

533-4705

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: Harmony Lake Homeowners Association, Inc.
2. The principal office address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132 DAVIE FL 33328 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/23/1987 Document number: N21271

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 FRYDMAN LAW GROUP, PLLC

3389 SHERIDAN STREET SUITE 283

HOLLYWOOD FL 33021 US

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

THE FRYDMAN LAW GROUP, PLLC

100 S. PINE ISLAND ROAD, #120


P.O. Box NOT acceptable

PLANTATION, FL 33324

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SECRETARY OF STATE


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

Karen H. Llea, Secretary
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

11/29/11
Date

If signing on behalf of an entity:

Robin F. Frydman, 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
CR2E045 (8/05)