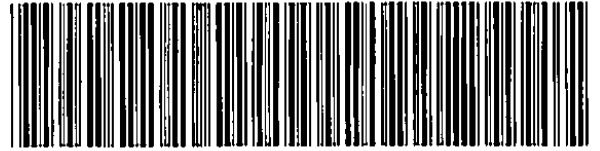


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SECRETARY OF STATE
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TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N24903

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:

Chanille L. Grigsby, Esq.

Name of Contact Person

Grigsby Law, P.A.

Firm/Company

9240 Bonita Beach Rd., Suite 1117

Address

Bonita Springs, FL 34135

City/State and Zip Code

clgrigsby@grigsbylawpa.com

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

For further information concerning this matter, please call:

Chanille L. Grigsby

Name of Contact Person

at (239) 948-9740

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: Moon Lake Homeowners Association, Inc.
2. The principal office address: c/o Resort Management, 2685 Horseshoe Dr. S., Suite 215, Naples, FL 34104
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/18/1988 Document number: N24903

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)

Cohen & Grisby Law

9110 Strada Place, #6200

Naples, FL 34108

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

Grigsby Law, P.A.

9240 Bonita Beach Rd., Suite 1117

P.O. Box NOT acceptable

Bonita Springs, FL 34135

SECRETARY OF STATE
TALLAHASSEE, FL

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FILED

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.

Donna Shands
Signature of an officer or director

Donna Shands, President
Printed or typed name and title
HOR BOB

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.

Chanille L. Grigsby
Signature of Registered Agent

Jun 19, 2019
Date

If signing on behalf of an entity:

Grigsby Law, P.A. Chanille L. Grigsby
Typed or Printed Name

*** FILING FEE: \$35.00 ***