

N25330

(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



700293031237

01/13/17--01010--015 \*\*35.00

SECRETARY OF STATE  
FALL ARREST, 2017

17 JAN 13 PM 2:32

FILED

Ra Chang

JAN 19 2017

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Greenetec Club Estates HOA Inc  
Name of Corporation

DOCUMENT NUMBER: N 25330

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:

Kristin Powell  
Name of Contact Person

Polk C.A.M. of Haines City  
Firm/Company  
PO BOX 5195 Haines City FL 33845  
~~5340~~ CR 544, E Haines City FL 33844  
Address

\_\_\_\_\_  
City/State and Zip Code

polkcam@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin Powell at (863) 588-1110  
Name of Contact Person 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

FILED  
17 JAN 13 PM 2:32  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Granefete Club Estates, HOA INC
2. The principal office address: 5340 CR 544, E  
Haines City FL 33845
3. The mailing address (if different): P.O. Box 5195  
Haines City FL 33845
4. Date of incorporation/qualification: 3/10/88 Document number: N25330
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)

Resigned

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

Polk Community Assoc. Mgt. 07 Haines City  
5340 CR 544, E  
P.O. Box NOT acceptable  
Haines City FL 33844

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.

D Gallagher  
Signature of an officer or director

DAVID GALLAGHER  
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]  
Signature of Registered Agent

1/4/17  
Date

If signing on behalf of an entity:

Kristen M. Powell  
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 (03/12)