

N27895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

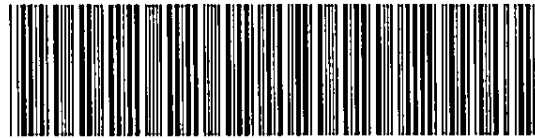
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River's Edge Homeowners' Association of Orlando, Inc.
Name of Corporation

DOCUMENT NUMBER: N27895

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:

Name of Contact Person
Becker & Poliakoff, P.A.
Firm/Company
111 N. Orange Ave., Suite 1400
Address
Orlando, FL 32801
City/State and Zip Code

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

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For further information concerning this matter, please call:

Robert L. Taylor, Esq. 407 875-0955
Name of Contact Person at () 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2017

ROBERT L TAYLOR, ESQ.
BECKER & POLIAKOFF, P.A.
111 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

SUBJECT: RIVER'S EDGE HOMEOWNERS' ASSOCIATION OF ORLANDO,
INC.

Ref. Number: N27895

We have received your document for RIVER'S EDGE HOMEOWNERS' ASSOCIATION OF ORLANDO, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 817A00018740

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

1. The name of the corporation: River's Edge Homeowners' Association of Orlando, Inc.
2. The principal office address: 4962 N. Palm Ave. Winter Park, FL 32792-9111
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/16/1988 Document number: N27895
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)

Frasca, Joseph

c/o Preferred Community Management

4962 N. Palm Ave. Winter Park, FL 32792-9111

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

Becker & Poliakoff, P. A.


111 North Orange Ave., Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.

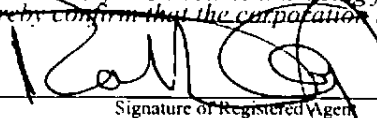


Signature of an officer or director

William Breathitt Gray, 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.



Signature of Registered Agent

9/5/17

Date

If signing on behalf of an entity:

Robert L. Taylor

Typed or Printed Name

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

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DIVISION OF CORPORATIONS
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