

N28841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

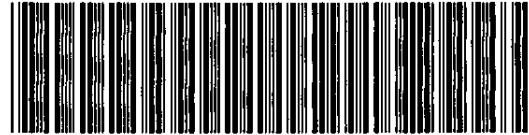
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 21 2012
C. MUSTAIN

PAUL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Moorings on the Lake Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N28841

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:

Margaret E. Guerin-Calvert

Name of Contact Person

Firm/Company

131 Lakeshore Drive, Unit #1

Address

North Palm Beach FL 33408

City/State and Zip Code

mguerin-calvert@compasslexecon.com

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

For further information concerning this matter, please call:

Margaret E. Guerin-Calvert

Name of Contact Person

at (

202)

412-1339

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

Rivera, Maribel

From: Guerin-Calvert, Meg [mguerin-calvert@compasslexecon.com]
Sent: Sunday, February 19, 2012 1:37 PM
To: CorpAddressChange
Cc: Guerin-Calvert, Meg
Subject: Reference N28841

Importance: High

To the Florida Department of State Division of Corporations, ATTN: Carol Mustain, Regulatory Specialist II

Re: The Moorings on the Lake Condo Association Inc. N28841 and Letter number 212A00004738 from Carol Mustain

I have just received a notice of dissolution of the Moorings on the Lake Condominium Association for supposed failure to maintain a registered agent and comply within 60 days of a notice. There appears, however, to be an error, because we did file a timely change in registered agent and also paid our \$35 fee. This was done by express mail via the US Post Office. To assist you in resolving this issue as soon as possible:

- I have received confirmation that the check drawn on our Suntrust account # 5753 for \$35 was deposited as of January 25th and appears to have been drawn on January 26th, 2012, which was within the 60 days notice.
- I also received registered mail confirmation that the package, which was sent express mail, including all of the information was received in timely fashion by the Division of Corporations – that package included the check – which was cashed – and all relevant forms and information for new registered agent.

Kindly give me a call at your earliest convenience at 202-412-1339. I most urgently want to resolve this apparent oversight of our forms and fees, and to have the Moorings on the Lake Condo Association re-instated as quickly as possible.

Best regards,

Margaret E. Guerin-Calvert
Vice Chairman and Senior Managing Director

COMPASS LEXECON
P: 202-589-3451
M: 202-412-1339
mguerin-calvert@compasslexecon.com

1101 K Street, NW
8th Floor
Washington, DC 20005
USA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2012

THE MOORINGS ON THE LAKE CONDO. ASSOC., INC.
10112 NEW LONDON DRIVE
POTOMAC, MD 20854

SUBJECT: THE MOORINGS ON THE LAKE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N28841

*Call
2/20
Sending
Nep
Form*

We have received your document for THE MOORINGS ON THE LAKE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00001858

**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 Moorings on the Lake Condominium Association, Inc.

2. The principal office address: 131 Lakeshore Drive, North Palm Beach FL 33408

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/13/1988 Document number: N28871

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)

Ryan, James H (resigned)

701 US Highway One, #402

North Palm Beach FL 33408 USA

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

Margaret E. Guerin-Calvert

131 Lakeshore Drive

P.O. Box NOT acceptable

North Palm Beach FL 33408 USA

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.

Preston C. Calvert
Signature of an officer or director

Preston C. Calvert, 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.

Margaret E. Guerin-Calvert
Signature of Registered Agent

2/20/2012
Date

If signing on behalf of an entity:

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)