N32501

(R	Requestor's Name)	<u>. </u>
(A	ddress)	
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(0	ity/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Name)	
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([Oocument Number)	
Certified Copies	Certificates of	Status
Special Instructions t	o Eiling Officer	
Special instructions t	o Filing Officer.	
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COVER LETTER

TO: Amendment Section Division of Corporations

The Willows, Unit No. 3 Homeowners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N32501

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:

Eric N. Appleton, Esquire

Name of Contact Person

Bush Ross, P.A.

Firm/Company

1801 N. Highland Ave.

Address

Tampa, FL 33602

City/State and Zip Code

board@lakesofvalrico.org

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

For further information concerning this matter, please call:

Eric N. Appleton, Esq.

Name of Contact Person

Area Code

Araa Cada & Daytima Talanhana Numba

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: The Willows, Unit No. 3 Homeowners Association, Inc.
2. The principal office address: 1816 Staysail Dr., Valrico, FL 33594
3. The mailing address (if different): P.O. Box 2775, Valrico, FL 33595
E/0E/4000 N00E04
4. Date of incorporation/qualification: 5/25/1989 Document number: N32501
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)
Elite Management Group 3936 lake Padgett Drive Land O' lakes, Fl 34639
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bush Ross Registered Agent Services
100 TT: Tigitlana TTO III
1.0. DOX NOT acceptable
Tampa, FL 33602
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.
Heidi Pinner, President Separature of an officer or director 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. 8-14-13 Signature of Registered Agent
If signing on behalf of an entity:
Eric N. Appleton
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (03/12)