N37471

| (Requestor's Name) | | | | |
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| (City | /State/Zip/Phone | : #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
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| (Bus | iness Entity Nam | ne) | | |
| (Doc | ument Number) | | | |
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| Certified Copies | Certificates | of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations | | | |
|---|---|--|--|--|
| SUBJ Name | ECT: MIRA LAGO COMMUNITY ASSOC of Corporation | IATION, INC. | | |
| DOC | UMENT NUMBER: N37471 | | | |
| The e | nclosed Statement of Change of Registered | d Office/Agent and fee are submitted for filing. | | |
| Please | e return all correspondence concerning this | s matter to the following: | | |
| Kevin | T. Wells, Esquire | | | |
| Name | of Contact Person | | | |
| Law C | Offices of Wells Olah Cochran, P.A. | | | |
| Firm/ | Company | | | |
| 3277 I | Fruitville Road, Building B | | | |
| Addre | 288 | | | |
| Saraso | ota, FL 34237 | | | |
| City/S | State and Zip Code | | | |
| | kwells@kevinwellspa.com | | | |
| E-ma | il address: (to be used for future annua | I report notification) | | |
| | | • | | |
| For fu | orther information concerning this matter, p | please call: | | |
| Dawn | Honeyeutt | at (941) 366-9191 | | |
| | Name of Contact Person | at (941) 366-9191 Area Code & Daytime Telephone Number | | |
| Enclo | sed is a \$35.00 check made payable to the | Department of State. | | |
| | Mailing Address: | Street Address: | | |
| | Mailing Address: Amendment Section | Amendment Section | | |
| | Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 The Centre of Tallahassee | | The Centre of Tallahassee | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | ange is submitted for a corporation org | 502, 607.1508, or 617.1508, Florida Statutes, the anized under the laws of the State of Florida istered agent, or both, in the State of Florida. | TS |
|--|---|---|---------------------------------------|
| 1. The name of | the corporation: MIRA LAGO COMMU | JNITY ASSOCIATION, INC. | |
| 2. The principal Sarasota, FL 34 | l office address: c/o C&S Community Ma | inagement Services, Inc., 31 Sarasota Center Blvd., | Suite B |
| 3. The mailing a | address (if different): | | |
| - | | Document number: | |
| 5. The name an | | d agent and registered office on file with the | |
| | Associa Gulf Coast | | |
| | 9887 4th Street North, Suite 104 | | |
| | St. Petersburg, FL 33702 | | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Law Offices of Wells Olah Cochran. P.A. | | | 2023 (1,5,1 %) |
| | 3277 Fruitville Road, Building B | | |
| | | Box NOT acceptable | |
| | Sarasota, FL 34237 | | <u> </u> |
| The street addr | ress of its registered office and the stre II be identical. | eet address of the business office of its registere | ed agent. |
| Such change wauthorized by t | vas authorized by resolution duly adop the board, or the corporation has been | nted by its board of directors or by an officer so notified in writing of the change. | ı |
| (| The Could | John T. Couchot President, Mira Lago Comm | Assoc. |
| • | ure of an officer or director | Printed or typed name and title | |
| I hereby accept further agree of my duties, a document is be corporation ha | of the appointment as registered agent to comply with the provisions of all s and I am familiar with and accept the c ging filed merely to reflect a change in as been-notified in writing of this chan | and agree to act in this capacity. tatutes relative to the proper and complete per obligation of my position as registered agent. (the registered office address, I hereby confirm ge. | formance Or, if this 1 that the |
| T. | ignature of Registered Agent | 8-11-2023 | |
| If signing on b | behalf of an entity: | | |
| Kevin T. Wells | | | |
| | 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 (04/13)