

N 44920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

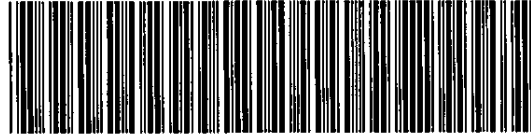
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700288453557

08/03/16--01011--022 **35.00

16 AUG -2 15:42
DIVISION OF CORPORATIONS
STATE OF ARIZONA

AUG 15 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Lenox Mill Property Owners Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER:

N44920

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:

Marie Eddy

Name of Contact Person

Homeowners Assoc., management, Inc.

Firm/Company

1990 Village Green Way, #2

Address

Tallahassee, FL 32308

City/State and Zip Code

Office @ my Homeowners net

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

For further information concerning this matter, please call:

Marie Eddy

Name of Contact Person

at (850) 894-1919

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

**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: Lanox Mill Property Owners Association, INC.
2. The principal office address: 1990 Village Green Way, Suite 2
Tallahassee, FL 32308
3. The mailing address (if different): P.O. Box 13565
Tallahassee, FL 32317
4. Date of incorporation/qualification: 08/29/1991 Document number: N44920
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
Lewis Assoc. Property Management
7113 Beech Ridge Trail, Suite 2
Tallahassee, FL 32312

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

Marie Eddy
1990 Village Green Way, Suite 2
Tallahassee, FL 32308

P.O. Box NOT acceptable

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.

X [Signature]
Signature of an officer or director

PARRY LAMIER - 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.

Marie Eddy
Signature of Registered Agent

7/28/16
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 (03/12)