

N46595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

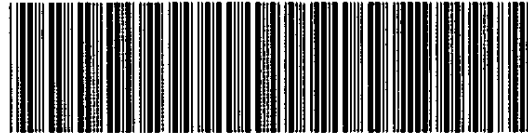
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FILED
10 JUN 21 AM 10:00
SECRETARY OF STATE
MAIL ROOM

RA Change



JUN 21 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2010

SAZON VATIKIOTIS
MILLER, CROSBY & MILLER
2323 S. FLORIDA AVE.
LAKELAND, FL 33803

SUBJECT: LAKE GIBSON VILLAGE HOMEOWNERS ASSOCIATION, INC.
PHASE TWO

Ref. Number: N46595

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

ARE YOU CHANGING THE REGISTERED AGENT OR WHAT????????????????
PLEASE CALL ME.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 010A00014269

RECEIVED
2010 JUN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Gibson Village Homeowners Assoc., Inc. Phase Two
Name of Corporation

DOCUMENT NUMBER: N46595

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:

Sozon C. Vatikiotis, Esq
Name of Contact Person

Miller, Crosby & Miller, P.A.
Firm/Company

2323 South Florida Ave
Address

Lakeland, FL 33803
City/State and Zip Code

svatikiotis@mcmplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sozon C. Vatikiotis at (863) 688-7058
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lake Gibson Village Homeowners Association, Inc. Phase Two
2. The principal office address: 5714 Granite Lane
Lakeland, FL 33809
3. The mailing address (if different): Post Office Box 93612
Lakeland, FL 33804
4. Date of incorporation/qualification: 12/20/1991 Document number: N46595
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)

Eduardo F. Morrell, Esq.

187 Lake Morton Dr

Lakeland, FL 33801

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

Sozon C. Vatikiotis, Esq

2323 South Florida Ave

P.O. Box NOT acceptable

Lakeland, FL 33803

SECRETARY OF STATE
TALLAHASSEE, FL 32314

10 JUN 21 AM 10:00

FILED

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.

Kara J. Severt
Signature of an officer or director

Kara J. Severt Vice 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.

Sozon C. Vatikiotis
Signature of Registered Agent

6/14/10
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