

N49 920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

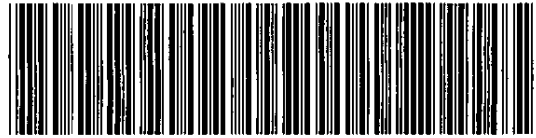
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts AUG 27 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRESCENT LAKE CLUB HOMEOWNERS ASSO.  
Name of Corporation

**DOCUMENT NUMBER:** N49920

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:

KATHY KOHN  
Name of Contact Person

CRESCENT LAKE CLUB HOMEOWNERS ASSOCIATIO.  
Firm/Company

P.O. BOX 560190  
Address

MONTVERDE, FL 34756  
City/State and Zip Code

CRESCENTCLUB@EMANAGEMENTCO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHY KOHN at ( 407 ) 877-5928  
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: CRESCENT LAKE CLUB HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: 17301 PAGONIA ROAD SUITE 300

CLERMONT, FL 34711

3. The mailing address (if different): P.O. BOX 560190 MONTVERDE, FL 34756

4. Date of incorporation/qualification: 07-17-1992 Document number: N49920

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

James W. Hart, Jr  
C/O Senty Management, INC  
2180 W. SH 434 Ste 3000

Longwood, FL 32779-5044

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

KATHY KOHN C/O EMANAGEMENT OF CFL COMPANY

17301 PAGONIA ROAD SUITE 300

P.O. Box NOT acceptable

CLERMONT, FL 34711

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.

✓ William H. Smithson WILLIAM H. SMITHSON, PRESIDENT  
Signature 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.

Kathy Kohn  
Signature of Registered Agent

P-20-09

Date

If signing on behalf of an entity: CRESCENT LAKE CLUB HOMEOWNERS' ASSO.

Kathy Kohn  
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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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