

N92000000186

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DIVISION OF CORPORATION
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three Meadows Phase III Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N92000000186

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:

Jay Steven Levine, Esq.
Name of Contact Person

Jay Steven Levine Law Group
Firm/Company

3300 PGA Blvd., Suite 570
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

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

For further information concerning this matter, please call:

Jay Steven Levine, Esq. at (561) 627-3585
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: Three Meadows Phase III Homeowners Association, Inc.
2. The principal office address: 1256 Winding Meadows Rd., Rockledge, FL 32955
3. The mailing address (if different): c/o Showcase Property Management, 8660 Astronaut Blvd., Suite 101 Cape Canaveral, FL 32920
4. Date of incorporation/qualification: 11/09/1992 Document number: N92000000186

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)

Dean Mead Services, LLC
800 N. Magnolia Ave., Suite 1500
Orlando, FL 32803

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

Jay Steven Levine Law Group
3300 PGA Blvd., Suite 570
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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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.

[Handwritten signature]

Signature of an officer or director

IAN COOK, 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.

[Handwritten signature]

Signature of Registered Agent

OCT. 22, '13

Date

If signing on behalf of an entity:

Jay Steven Levine, Esquire
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