

N 93000000879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

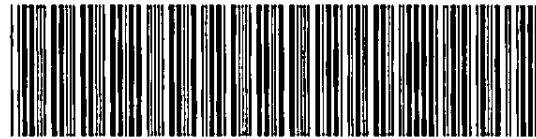
(Business Entity Name)

(Document Number)

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2017 AUG 16 3:53 PM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carillon Property Owners Association II, Inc
Name of Corporation

DOCUMENT NUMBER: N93000000879

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:

TO →

Sarah Nettles
Name of Contact Person

Jones Lang LaSalle Americas, Inc.
Firm/Company

4830 W. Kennedy Blvd Suite 100
Address

Tampa, FL 33609
City/State and Zip Code

sarah.nettles@am.jll.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Sarah Nettles at (813) 286-4324
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: Carillon Property Owners' Association II, Inc
2. The principal office address: 4830 W. Kennedy Blvd, Suite 100, Tampa, FL 33609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/1995 Document number: N93000000879
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)

Paul Jensen
2001 16th Street North
St. Petersburg, FL 33704

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

Sarah Nettles
4830 W. Kennedy Blvd Suite 100
P.O. Box NOT acceptable
Tampa, FL 33609

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.


Signature of an officer or director

Alex Young, 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.

Signature of Registered Agent

July 3, 2017
Date

If signing on behalf of an entity:
Jones Lang LaSalle Americas, Inc. as Agent
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