

N930000004165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

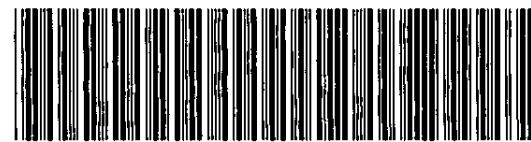
(Business Entity Name)

(Document Number)

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13 NOV 13 PM 12:55
FEDERAL STATE
REGISTRATION
TAX
DIVISION

NOV 22 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Designation of Registered Agent
Name of Corporation

DOCUMENT NUMBER: N93000004165

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:

Betty Doylene Calloway

Name of Contact Person

Ocala Palms Operations, LLC

Firm/Company

5000 N. US HWY 27

Address

Ocala, FL 34482

City/State and Zip Code

dcalloway@centurylink.net

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

For further information concerning this matter, please call:

Betty Doylene Calloway

Name of Contact Person

352 732-6875

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: Ocala Palms Residents Association, Inc.

2. The principal office address: 5000 NORTH U.S. HWY. 27
OCALA, FL 34482

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/14/1993 Document number: N93000004165

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

SEARCHED
INDEXED
FILED
TALLAHASSEE, FLORIDA
13 NOV 18 PM 12:55

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

Betty Doylene Calloway

5930 NW 18th Place

P.O. Box NOT acceptable

OCALA, FL 34482

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.

Alan Mellor

Signature of an officer or director

Alan Mellor, 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.

Betty Doylene Calloway

Signature of Registered Agent

November 8, 2013

Date

If signing on behalf of an entity:

N/A

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)