

N94000002199

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
11 MAY 27 AM 11:19

*E-A. Change*  
C.COULLIETTE

JUN 02 2011

EXAMINER



## Clayton & McCulloh

ATTORNEYS AT LAW

[www.clayton-mcculloh.com](http://www.clayton-mcculloh.com)

RUSSELL E. KLEMM  
Attorney & Counselor at Law  
[rklemm@clayton-mcculloh.com](mailto:rklemm@clayton-mcculloh.com)

Clayton & McCulloh, P. A.  
Servicing 25 Counties  
Respond to: Orlando Office

May 25, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: MEADOW CREEK HOMEOWNERS ASSOCIATION, INC.**

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for MEADOW CREEK HOMEOWNERS ASSOCIATION, INC. (FEIN 280387283). Also enclosed please find this firm's check no. 30251 in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney  
Florida Registered Paralegal  
:jlm

Enclosure

cc: Meadow Creek Homeowners Association, Inc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meadow Creek Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N94000002199

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:

Jenny McKinney, Paralegal  
Name of Contact Person

Clayton & McCulloh  
Firm/Company

1065 Maitland Center Commons Blvd.  
Address

Maitland, FL 32751  
City/State and Zip Code

jmckinney@clayton-mcculloh.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny McKinney, Paralegal at ( 407 ) 875-2655  
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: Meadow Creek Homeowners Association, Inc.
2. The principal office address: 1229 Creek Side Circle, Rockledge, FL 32955
3. The mailing address (if different): PO Box 560832, Rockledge, FL 32956-0832
4. Date of incorporation/qualification: 04/29/1994 Document number: N94000002199
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)

CURT BEYER

1236 CREEK SIDE CIRCLE

ROCKLEDGE, FL 32955

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

RUSSELL E. KLEMM, ESQ.

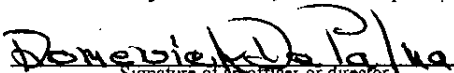
1065 MAITLAND CENTER COMMONS BLVD.

P.O. Box NOT acceptable

MAITLAND, FL 32751

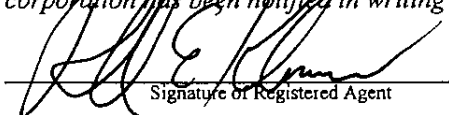
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

 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

5-25-11  
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

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