

19400003167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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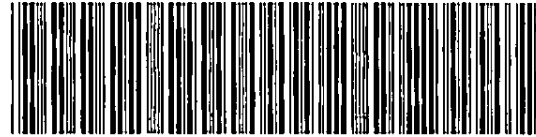
(Business Entity Name)

(Document Number)

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Clayton & McCulloh

ATTORNEYS AT LAW
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Attorney & Counselor at Law
rklemm@clayton-mcculloh.com

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

November 8, 2017

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

Re: Thousand Oaks Homeowners Association of Polk County, Inc.

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for THOUSAND OAKS HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC. Also enclosed is this firm's check no. 50311 in the amount of \$35.00 for the cost of filing such Statement. Once the enclosed Statement has been filed with the Division, please provide confirmation of same.

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

Sincerely,

CLAYTON & McCULLOH

Russell E. Klemm, Esq.
REK/dmd
Enclosure

cc: Thousand Oaks Homeowners Association of Polk County, Inc. (without enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOUSAND OAKS HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.
Name of Corporation

DOCUMENT NUMBER: N94000003167

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:

Sue Roe

Name of Contact Person

CLAYTON & McCULLOH, P. A.

Firm/Company

1065 MAITLAND CENTER COMMONS BLVD.

Address

MAITLAND, FL 32751

City/State and Zip Code

rklemm@clayton-mcculloh.com

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

For further information concerning this matter, please call:

Sue Roe

Name of Contact Person

at (407) 875-2655

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: THOUSAND OAKS HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.
2. The principal office address: 322 SHADY OAK LOOP
DAVENPORT, FL 33896
3. The mailing address (if different): PO BOX 586
LOUGHMAN, FL 33858
4. Date of incorporation/qualification: 6/27/1994 Document number: N94000003167
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)
ANDREW L REIFF
135 W CENTRAL BLVD
ORLANDO, FL 32801

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

RUSSELL E. KLEMM, ESQUIRE

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.

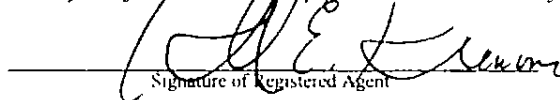


Signature of an officer or director

GARY HALEY, 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

11/08/17

Date

If signing on behalf of an entity:

RUSSELL E. KLEMM

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
C'R2E045 (03/12)