

N 9400000 3174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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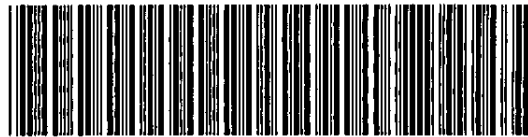
(Business Entity Name)

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S TALLENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2017

PAUL L. WEAN, ESQ.
WEAN & MALCHOW, P.A.
646 EAST COLONIAL DR
ORLANDO, FL 32803

SUBJECT: HACIENDA VILLAGE CO-OP, INC.
Ref. Number: N94000003174

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 317A00005398

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17 APR -6 AM 11:40
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WEAN & MALCHOW, P.A.

ATTORNEYS AT LAW

PAUL LEONARD WEAN, JD *

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(* ALSO MEMBER OF MA BAR)

(† PARALEGAL)

(407) 999-7780
(800) 895-WEAN
FAX (407) 999-LAW 1
<http://www.wmlo.com>

April 4, 2017

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

RE: HACIENDA VILLAGE CO-OP, INC.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above Association. Also enclosed please find your cover letter concerning the same. Kindly file the Statement or contact me should you have any questions or require anything further. Thank you.

Sincerely,



Stacy Arcand,
Paralegal

\sfa
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hacienda Village Co-op, Inc.
Name of Corporation

DOCUMENT NUMBER: N94000003174

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:

Paul L. Wean, Esq.
Name of Contact Person

Wean & Malchow, P.A.
Firm/Company

646 East Colonial dr
Address

Orlando, FL 32803
City/State and Zip Code

haciendavillage280@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Davis at (407) 327-0051
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: Hacienda Village Co-op, Inc.
2. The principal office address: 280 La Vista Dr. West Winter Springs
FL 32708
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/22/1994 Document number: N94000003174

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)

Lee Jay Colling
529 Versailles drive, Suite 103
Maitland, FL 32751

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

Paul L. Wean, Esq. ✓
Wean & Malchow, Pa.
646 East Colonial Orlando, FL 32803
P.O. Box NOT acceptable

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STATE 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.

Stanley Guillemette
Signature of an officer or director

Stanley Guillemette-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.

Paul L. Wean
Signature of Registered Agent

3/4/17
Date

If signing on behalf of an entity:

Paul L. Wean
Typed or Printed Name

*** FILING FEE: \$35.00 ***