

N94000003614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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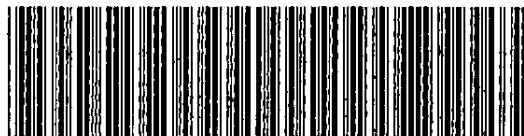
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

IRIS F. WALKER
LEE JAY COLLING & ASSOCIATES, P.A.
529 VERSAILLES DR STE 103
MAITLAND, FL 32751

SUBJECT: ORANGE HARBOR PARK HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N94000003614

RECEIVED
MAY 14 2008
LEE JAY COLLING
& ASSOCIATES, P.A.

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00029779

**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: ORANGE HARBOR PARK HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 5749 PALM BEACH BLVD., FT. MYERS, FL 33905
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/19/1994 Document number: N94000003614

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HOFFMAN, WILLIAM

5749 PALM BEACH BLVD.

FORT MYERS, FL 33905

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

LEE JAY COLLING, ESQ.

529 VERSAILLES DRIVE, SUITE 103

(P.O. Box NOT acceptable)

MAITLAND, FL 32751

SECRETARY OF STATE
BRIAN KENNEDY, FLORIDA

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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.

George B. Cowan President
(Signature of an officer or director)

Lee Jay Colling

(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.

Lee Jay Colling
(Signature of Registered Agent)

May 21, 2008

(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
CR2E045 (8/05)