

N94 000003833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

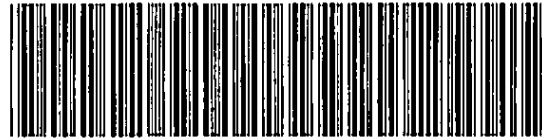
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHPOINTE MEADOWS HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N94000003833

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:

Shana J. Shields

Name of Contact Person

Law Offices of Wells | Olah | Cochran, P.A.

Firm/Company

3277 Fruitville Road, Building B

Address

Sarasota, FL 34237

City/State and Zip Code

kwells@kevinwells.com

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

For further information concerning this matter, please call:

Shana J. Shields at (941) 366-9191
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SOUTHPOINTE MEADOWS HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 5375 SOUTHERLY WAY, SARASOTA, FL 34232

3. The mailing address (if different): 5405 SOUTHERLY WAY, SARASOTA, FL 34232

4. Date of incorporation/qualification: 08/03/1994 Document number: N94000003833

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)

THE LAW OFFICES OF Kevin T Wells
2033 MAIN STREET, STE 403
Sarasota, FL 34237

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

Law Offices of Wells | Olah | Cochran, P.A.
3277 Fruitville Road, Building B
Sarasota, FL 34237
P.O. Box NOT acceptable

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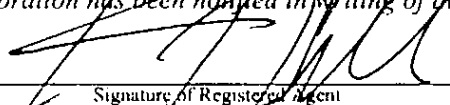
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

Signature of an officer or director

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

11/3/2021
Date

If signing on behalf of an entity:

Kevin T. Wells
Typed or Printed Name

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