

19500000340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800286992568

06/27/16--01014--011 **35.00

2016 JUN 22 P 12:23
RECEIVED
TALL, TEXAS

FILED

RJRO

JUN 29 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterford Lakes Tract N-31B Neighborhood Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N95000000340

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:

Emily Towers Isip

Name of Contact Person

Towers Property Management, Inc.

Firm/Company

1320 N. Semoran Blvd., Ste. 100

Address

Orlando, FL 32807

City/State and Zip Code

info@towerspropertymgmt.com

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

For further information concerning this matter, please call:

Emily Towers Isip

Name of Contact Person

at (407) 730-9872

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: Waterford Lakes Tract N-31B Neighborhood Association, Inc.

2. The principal office address: 1320 N. Semoran Blvd., Ste. 100, Orlando, FL 32807

3. The mailing address (if different): 1320 N. Semoran Blvd., Ste. 100, Orlando, FL 32807

4. Date of incorporation/qualification: 01/20/1995 Document number: N95000000340

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)

EPM Services

4407 Vineland Rd, Ste D15

Orlando, FL 32811

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

Towers Property Management, Inc.

1320 N. Semoran Blvd., Ste. 100

P.O. Box NOT acceptable

Orlando, FL 32807

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.

X Joy Roehnert
Signature of an officer or director

Joy Roehnert

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]
Signature of Registered Agent

June 9, 2016

Date

If signing on behalf of an entity:

Emily Towers Isip

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 (03/12)

FILED
2016 JUN 22 P 12:23
TALLAHASSEE, FL
DIVISION OF CORPORATIONS