

N95000001601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

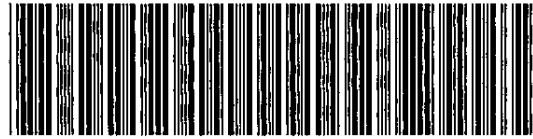
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300236599613

PA
Change

06/25/12--01014--013 **35.00

FILED
2012 JUN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Villas at Country Creek Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N95000001601

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:

Roman Mueller, CAM

Name of Contact Person

Broadway Association Management

Firm/Company

12811 Kenwood Lane, Suite 102

Address

Fort Myers, FL 33907

City/State and Zip Code

ken@bamfla.com

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

For further information concerning this matter, please call:

Roman Mueller, CAM

Name of Contact Person

at (239) 728-6100

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: The Villas at Country Creek Homeowners Association, Inc.

2. The principal office address: c/o Broadway Association Management

12811 Kenwood Lane, Suite 102, Fort Myers, FL 33907

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/03/1995 Document number: N95000001601

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)

Condo & HOA Law Group, LLC

2030 McGregor Blvd.

Fort Myers, FL 33901

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

Becker & Poliakoff, PA

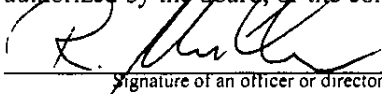
3111 Stirling Road

P.O. Box NOT acceptable

Fort Lauderdale, FL 33312-6525

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.

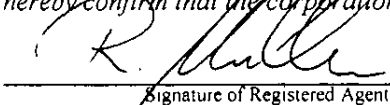


Signature of an officer or director

ROMAN MUELLER

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

06/20/12

Date

If signing on behalf of an entity:

ROMAN MUELLER

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

FILED
2012 JUN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA