

11960000004983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAR 31 2015

T. CARTER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Middlemore Landings Homeowners' Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N96000004983

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:

Denise Pearson

Name of Contact Person

Pearson Accounting

Firm/Company

105 Tierra Circle

Address

Ormond Beach, FL 32174

City/State and Zip Code

pearsonacctg@bellsouth.net

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

For further information concerning this matter, please call:

Denise Pearson

Name of Contact Person

at (386) 673-2118

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: Middlemore Landings Homeowners' Association, Inc.  
 2. The principal office address: 1112 Glengad Run, Ormond Beach, Florida 32174  
 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/26/1996 Document number: N96000004983

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)

Becker & Poliakoff, P.A.

111 N. Orange Avenue, Suite 1400

Orlando, Florida 32801

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

MaryEllen G. Koberg, Esquire

150 South Palmetto Avenue, Suite 300

P.O. Box NOT acceptable

Daytona Beach, Florida 32114

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.

Joe Lombard  
Signature of an officer or director

Joe Lombard, 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.

MaryEllen G. Koberg  
Signature of Registered Agent

3-20-15  
Date

If signing on behalf of an entity:

MaryEllen G. Koberg  
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)

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