

N970000 0000Z81

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

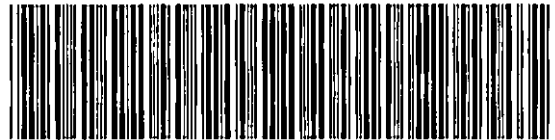
(Business Entity Name)

(Document Number)

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2021 JAN 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FL

2/20/21

As

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HACIENDA DEL SOL CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N97000000281

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:

Oliver Overton-Morgan

Name of Contact Person

Morgan Property Solutions Inc.

Firm/Company

5025 S Orange Ave, Ste 101

Address

Orlando, FL 32809

City/State and Zip Code

HOA@morganpropertysolutions.com

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

For further information concerning this matter, please call:

Oliver Overton-Morgan

Name of Contact Person

at (**407**) **9827097**

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: HACIENDA DEL SOL CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 5025 S Orange Ave, Ste 101, Orlando, FL 32809

3. The mailing address (if different): 5025 S Orange Ave, Ste 101, Orlando, FL 32809

4. Date of incorporation/qualification: 01/17/1997 Document number: N97000000281

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)

MARTINEZ, DONNIE C/O BLUE WATER COMMUNITY MANAGEMENT

4735 OLD CANOE CREEK ROAD

SAINT CLOUD, FL 34769 US

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

Morgan Property Solutions Inc.

5025 S Orange Ave, Ste 101,

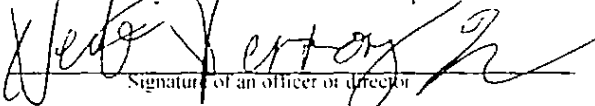
P.O. Box NOT acceptable

Orlando, FL 32809

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TALLAHASSEE, FL

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

Hector Hernandez

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

1/7/2021

Date

If signing on behalf of an entity:

Morgan Property Solutions Inc.

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