

N9700000 1270

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: High Pointe Club Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N97000001270

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:

Anita Geraci-Carver
Name of Contact Person

Law Office of Anita Geraci-Carver PA
Firm/Company

1560 Bloxam Avenue
Address

Clermont, FL 34711
City/State and Zip Code

anita@agclaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Geraci-Carver at (352) 243-2801
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
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: High Pointe Club Homeowners Association, Inc.
2. The principal office address: 820 Cumberland Circle, Minneola, FL 34715
3. The mailing address (if different): P.O. Box 1723, Minneola, FL 34755
4. Date of incorporation/qualification: 03/04/1997 Document number: N97000001270
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)

David Engel

832 Cumberland Circle

Minneola, FL 34715

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

Anita Geraci-Carver, Esquire

Law Office of Anita Geraci-Carver PA

P.O. Box NOT acceptable

1560 Bloxam Avenue, Clermont, FL 34711

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.

Cathleen A Coffey
Signature of an officer or director

Cathleen Coffey, Vice 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.

Anita Geraci-Carver
Signature of Registered Agent

9-13-10
Date

If signing on behalf of an entity:

Anita Geraci-Carver, Esquire
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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA