

N98 000001300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

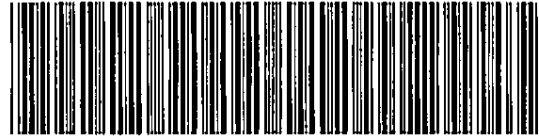
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800372934638

FILED

2021 SEP -7 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FL 323

09/17/2021
JH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keene's Pointe Community Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N98000001300

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:

Sandra Lowery

Name of Contact Person

Keene's Pointe Community Association, Inc.

Firm/Company

9757 Carillon Park Drive

Address

Windermere, FL 34786

City/State and Zip Code

S.Lowery@lelandmanagement.com

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

For further information concerning this matter, please call:

Patrick Burton

Name of Contact Person

at (407) 839-3383

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Keene's Pointe Community Association, Inc.
2. The principal office address: 9757 Carillon Park Drive Windermere FL 34786
3. The mailing address (if different): 6972 Lake Gloria Blvd Orlando, FL 32809
4. Date of incorporation/qualification: 03/05/1998 Document number: N98000001300
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)

Russell E. Klemm, Esq., C/O Clayton & McCulloh, P.A.

1065 Maitland Center Commons Blvd

Maitland, FL 32751

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

Patrick J. Burton, Esq. C/O Law Offices of John L. Di Masi, P.A.

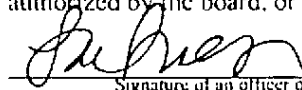
801 North Orange Avenue Suite 500

P.O. Box NOT acceptable

Orlando, FL 32801

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.

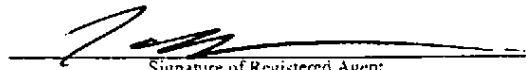


Signature of an officer or director

Lauren Leneis, Secretary

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

8/31/21

Date

If signing on behalf of an entity:

Patrick J. Burton, Esq.

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 (04/13)

2021 SEP -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED