

N/98000006774

Requester's Name

Cypress Lakes HOA
P.O. Box 780024
Orlando, FL. 32878-0024

800002744939--7
-01/15/99--01122--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 JAN 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA dng
CPS
1/21

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CYPRESS LAKES AT HIGH POINT PHASE TWO
HOMEOWNERS ASSOCIATION, INC.
2. The mailing address of the corporation is: 380 SOUTH NORTHLAKE BOULEVARD,
SUITE 1012, ALTAMONTE SPRINGS FL. 32701
3. Date of incorporation/qualification: 11-5-98 Document number: 198000006774
4. The name and address of the current registered agent and office:

PETER N. SMALL
380 SOUTH NORTHLAKE BLVD. SUITE 1012
ALTAMONTE SPRINGS, FL. 32701

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GILBERT J. PACK
632 CYPRESS TREE CT.
ORLANDO, FL. 32825

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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.

Gilbert J. Pack

(Signature of an officer, chairman or vice chairman of the board)

1-4-1999

(Date)

GILBERT J. PACK

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Gilbert J. Pack

(Signature of Registered Agent)

1-4-1999

(Date)

If signing on behalf of an entity:

GILBERT J. PACK

(Typed or Printed Name)

PRESIDENT

(Capacity)

*** FILING FEE: \$35.00 ***