

N99000005763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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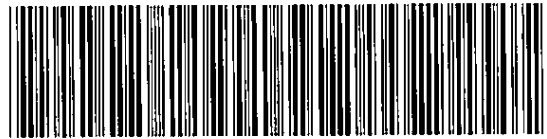
(Business Entity Name)

(Document Number)

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AUG 30 2017

FILED  
17 AUG 25 AM 10:19  
MINNAPOLIS, MINN  
U.S. DISTRICT COURT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Colonial Hills Homeowners Association, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** N99000005763

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:

**Amber McConnell**

\_\_\_\_\_  
Name of Contact Person

**Frazier & Brown**

\_\_\_\_\_  
Firm/Company

**202 S. Rome Ave., Suite 125**

\_\_\_\_\_  
Address

**Tampa, FL 33606**

\_\_\_\_\_  
City/State and Zip Code

**amber@frazierbrownlaw.com**

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

For further information concerning this matter, please call:

**Amber McConnell**

\_\_\_\_\_  
Name of Contact Person

**813 6038600**

at (\_\_\_\_\_) \_\_\_\_\_  
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: Colonial Hills Homeowners Association, Inc.
2. The principal office address: 12030 Colonial Estates Ln, Riverview, FL 33579
3. The mailing address (if different): P.O. Box 3644, Riverview, FL 33568
4. Date of incorporation/qualification: 09/28/1999 Document number: N99000005763
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)

Wooley, Sheena

12030 Colonial Estates Ln

Riverview, FL 33579

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

Frazier & Brown

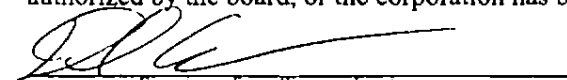
202 S. Rome Ave., Suite 125

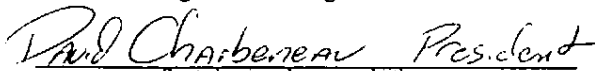
P.O. Box NOT acceptable

Tampa, FL 33606

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

  
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

8.16.17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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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TALLAHASSEE, FLORIDA