

1199000007496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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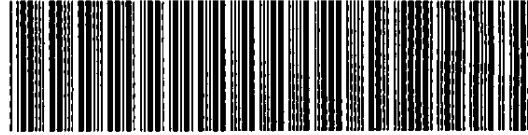
(Business Entity Name)

(Document Number)

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FILED  
10 SEP 16 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts SEP 17 2010

September 14, 2010

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: *Meadow Woods Reserve Homeowners' Association, Inc.*  
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the requisite Cover letter and Statement of Change of Registered Agent with regard to the above corporation including our firm check in the amount of \$35.00 to cover the cost of same. Please advise if you need any additional documents to effectuate this change.

Thank you.

Sincerely,

SESSUMS & SESSUMS



Phyllis A. Knox  
Paralegal

Enclosures (as indicated)

cc: Meadow Woods Reserve Homeowners' Association, Inc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meadow Woods Reserve Homeowners' Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N99000007496

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:

Brian M. Monk, Esquire  
Name of Contact Person

Sessums & Sessums, P.A.  
Firm/Company

625 Commerce Drive, Suite 304  
Address

Lakeland, FL 33813  
City/State and Zip Code

bmonk@sessumspa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian M. Monk, Esquire at ( 863 ) 646-8181  
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: Meadow Woods Reserve Homeowners' Association, Inc.

2. The principal office address: 2205 Mountain Meadow Way, Valrico, FL 33594

3. The mailing address (if different): P O Box 1764, Valrico, FL 33595-1764

4. Date of incorporation/qualification: 12/21/1999 Document number: N99000007496

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)

Nancy G. Farage

707 N. Franklin Street, 4th Floor

Tampa, FL 33602

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

Brian M. Monk, Esquire

625 Commerce Drive, Suite 304

P O. Box NOT acceptable

Lakeland, FL 33813

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.

BMS  
Signature of an officer or director

Paul Prews  
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.*

Brian Monk  
Signature of Registered Agent

9/13/10  
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 (8/05)