N99000004187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA change
Tenn
8-28-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pineloch Homeowners Association
Name of Corporation

DOCUMENT NUMBER: N99000004187

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:

Spencer Solomon
Name of Contact Person

Southwest Property Management
Firm/Company

P.O. Box 783367
Address

Winter Garden, FL 34778
City/State and Zip Code

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

For further information concerning this matter, please call:

Spencer Solomon at (407) 656-1081
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: Pineloch Homeowners Association
2. The principal office address: 13350 W Colonial Drive, Suite 330
   Winter Garden, FL 34787
3. The mailing address (if different): P O BOX 783367
   Winter Garden, FL 34778
4. Date of incorporation/qualification: 7/13/1999 Document number: N99000004187
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)

   Spencer Solomon

   14443 Prunning Wood Place

   Winter Garden, FL 34787

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

   Spencer Solomon

   13350 W. Colonial Drive, Suite 330
   P.O. Box NOT acceptable

   Winter Garden, FL 34787

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

Bill Brasher 8/7/09
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

8/7/09
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)