

743172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

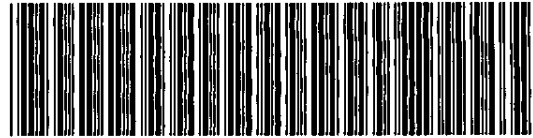
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RAROLCHG
@ 2/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Property Owner's Association of Huntington Inc.
Name of Corporation

DOCUMENT NUMBER: 743172

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:

Letha D Betty
Name of Contact Person

Firm/Company

5420 SE 18th Lane
Address

Ocala FL 34480
City/State and Zip Code

alexisb441@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Letha D Betty at (352) 895-6683
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: Properly Owners Association of Huntington Inc
2. The principal office address: 5420 SE 18th Lane Ocala FL 34480
3. The mailing address (if different): PO Box 662 Silver Springs, FL 34489-0662
4. Date of incorporation/qualification: 6/8/1978 Document number: 743172
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)

Susan P Bunnell - resigned
5300 SE 21st Lane
Ocala FL 34480

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

Letha D Betty
5420 SE 18th Lane
Ocala FL 34480
P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

David Hill - President
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]
Signature of Registered Agent

1/31/12
Date

If signing on behalf of an entity:

Letha D Betty
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