

768451

Director's Name



D & J Management

P.O. Box 421149
Kissimmee, FL 34742-1149

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

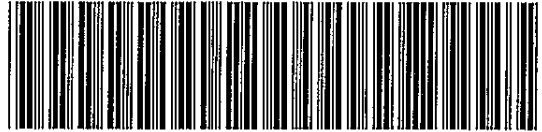
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 22 PM 1:55
TALLAHASSEE, FLORIDA

RA/Ro/Change
@ 12/23/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2003

HIDDEN HARBOR COMMUNITY ASSOCIATION, INC.
5695 BEGGS ROAD
STE. B-100
ORLANDO, FL 32810

SUBJECT: HIDDEN HARBOR COMMUNITY ASSOCIATION, INC.
Ref. Number: 768451

We have received your ~~document for HIDDEN HARBOR COMMUNITY ASSOCIATION, INC.~~ and your check(s) totaling \$35.00. However, the enclosed document has not been ~~filed and is being returned for the following correction(s):~~

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. **407-847-0073 (D&F Mgt)**

The current name of the entity is as referenced above. Please correct your document accordingly.

Please verify that the enclosed printout reflects the new registered agent name you wish to use.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00065852

RECEIVED
03 DEC 22 AM 9:55
DIVISION OF CORPORATIONS

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: Hidden Harbor Community Association, Inc.

2. The mailing address of the corporation: C/O D&F Management, LLC
12 E. Monument Ave, Kissimmee, FL 34741

3. Date of incorporation/qualification: 5/16/1983 Document number: 768451

4. The name and address of the current registered agent and office:
Theresa Sutherland
5695 Beggs Road, ste B-100
Orlando, FL 32810

5. The name and address of the new registered agent (if changed) and/or registered office (changed):
(P. O. Box Not Acceptable)
D & F Management, LLC
12 E. Monument Ave
Kissimmee, FL 34741

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

11-10-03
(Date)

G. Douglas IREVALC
(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.

Dollie Boyd
(Signature of Registered Agent) 11/7/03
(Date)

If signing on behalf of an entity:
Dollie Boyd LCAM & agent
(Typed or Printed Name) (Capacity)

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