

No20000003291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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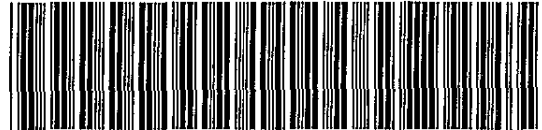
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

No20000003291
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calderwood Homeowners' Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N02000003291

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:

Joseph W. DuBose Sr.
(Name of person)

ULA
(Name of firm/company)

633 Calderwood Ct
(Address)

Pensacola, FL 32534
(City/state and zip code)

For further information concerning this matter, please call:

Joseph W. DuBose Sr at (850) 478-2086
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: Calderwood Homeowners' Association, Inc.
2. The principal office address: 2425 W. Nine Mile Road, Suite 7
Pensacola, FL 32534
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 29, 2002 Document number: N02000003291
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jackie P. Melvin

2425 W. Nine Mile Road, Suite 7

Pensacola, FL 32534

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

JOSEPH W. DUBOSE SR.

633 CALDERWOOD CT.

(P.O. Box or personal mailbox NOT acceptable)

Pensacola, FL 32534

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.

Joseph W. Dubose Sr.
(Signature of an officer or director)

JOSEPH W. DUBOSE SR.
(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.

Joseph W. Dubose Sr.
(Signature of Registered Agent)

12/10/03
12/10/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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