

N0200000 6360

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(Business Entity Name)

(Document Number)

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S. TALLENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

1/30/17

TO: Amendment Section
Division of Corporations

SUBJECT: Dunmore at Halifax Plantation Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000006360

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:

Matthew C. Shapiro

Name of Contact Person

Rice Law Firm

Firm/Company

222 Seabreeze Blvd

Address

Daytona Beach, FL 32118

City/State and Zip Code

matthewshapiro@riceroselaw.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew C. Shapiro

Name of Contact Person

at (386) 257-1222

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: Dunmore At Halifax Plantation Homeowners' Association, Inc
2. The principal office address: Inishmore & Connemara Drives, Ormond Beach, FL 32174

3. The mailing address (if different): PO Box 1866, Ormond Beach, FL 32175

4. Date of incorporation/qualification: 08/21/2002 Document number: N02000006360

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)

S. LaRue Williams

150 S. Palmetto Ave., 300

Daytona Beach, FL 32114

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

Matthew C. Shapiro, Esq (Rice Law Firm) ✓

222 Seabreeze Blvd

P.O. Box NOT acceptable

Daytona Beach, FL 32118

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

KENNETH D REECE JR. 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

01/27/16

Date

If signing on behalf of an entity:

Matthew C. Shapiro
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 (03/12)

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