

N16162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

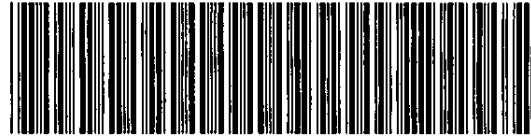
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900256962889

02/21/14--01013--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 21 PM 3:17

APPROVED
AND
FILED

C. LEWIS
FEB 21 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belle Meade Homeowners' Association of Hillsborough
County, Inc. Name of Corporation

DOCUMENT NUMBER: 0146162

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:

Eric Dickey

Name of Contact Person

Dickey Law Firm, PA

Firm/Company

4110 S. Ware Blvd. Suite 600

Address

Tampa FL 33619

City/State and Zip Code

edickey@dickey-law.com

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

For further information concerning this matter, please call:

Eric Dickey

Name of Contact Person

at (813) 621-2200

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

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: Belle Meade Homeowners' Association of Hillsborough County, Inc.

2. The principal office address: 17824 N. US Hwy 41, Lutz Florida 33549

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/1/1986 Document number: 0106162

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)

Mezer, Stephen
1801 N. Highland
Tampa, FL 33601

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

Dickey, Eric
410 S. Ware Blvd, Suite 606
P.O. Box NOT acceptable
Tampa, FL 33619

APPROVED AND FILED
14 FEB 21 PM 3:17
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, or the corporation has been notified in writing of the change.

Jeanne Sullivan
Signature of an officer or director

Jeanne Sullivan, 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

2/17/14
Date

If signing on behalf of an entity:

Typed or Printed Name

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