

N19671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

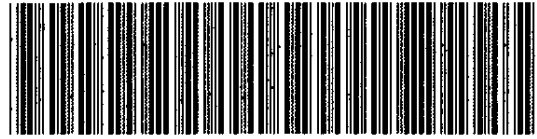
(Business Entity Name)

(Document Number)

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RA  
Change

08/18/08--01012--019 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2PM AUG 18 PM 1:56

FILED

DR  
8/20/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Breckenridge on Park Homeowners Associations  
(Name of Corporation)

**DOCUMENT NUMBER:** N 19671

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:

Jill Morrison  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

298 whetherbine Way East  
(Address)

Tallahassee FL 32301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Phyllis Graham at (850) 264-3324  
(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: Breckenridge on Park Homeowners Association, Inc.
2. The principal office address: 1575 Lee Avenue  
Tallahassee, FL 32303
3. The mailing address (if different): P.O. Box 38056  
Tallahassee, FL 32315-8056
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: N19671
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marie Eddy  
1607 Village Square Boulevard Ste. 8  
Tallahassee FL 32309

**FILED**  
AUG 18 PM 1:59  
TALLAHASSEE, FLORIDA

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

Jill Morrison  
298 Whetherline Way E  
(P.O. Box NOT acceptable)  
Tallahassee FL 32301

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)

Dan Brown Officer  
(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)

8/13/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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