736669

(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



600019186676

05/30/03--01024--013 **35.00

TALLAHASSEE FLORIDA

C. Coulliette JUN 0 4 2003

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BRANDY COVE HOMEOWNERS ASSOCIATION, INC. [Name of corporation]
DOCUMENT NUMBER: 736669
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for fili
Please return all correspondence concerning this matter to the following:
Name of person)
(Name of firm/company)
1557 Barker Drive (Address)
Enterprise, FL 32725 (City/state and zip code)
For further information concerning this matter, please call:
Marvin S. Titus at (407) 324-1517 (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 Tallaherson FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallaherson FL 32314 Tallaherson FL 32314

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: BRANDY COVE HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 1557 BARKER DR., ENTERPRISE, FL 32725
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/25/1976 Document number: 714144
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CLAYTON D. SIMMONS
200 W. FIRST ST., SUITE 22
SANFORD, FL 32771
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed).
Maryin S. Titus
1557 BOYKEY DYLVE (P.O. Box or personal mailbox NOT acceptable)
Enterprise, FL 32725
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 of an officer, chairman or vice chairman of the board) Alice D. Stickels Pres/Div.
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. May 23,203 (Signature of Registered Agent)
if signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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

4 후 목 목표시 (1)

RESIGNATION OF REGISTERED AGENT

I, <u>CLAYTON D. SIMMONS</u>, 200 West First Street, Suite 22, Sanford, FL 32771, do hereby resign as registered agent for **BRANDY COVE HOMEOWNERS ASSOCIATION**, **INC.**, effective May 23, 2003.

ELAYTON D. SIMMONS

Dated this 12 day of May, 2003.