

743 643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

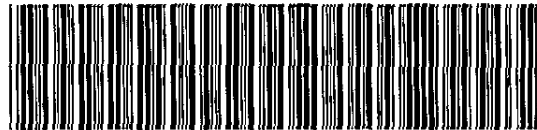
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

RACHY CH
11-22-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALDER FARMS HOME OWNERS ASSOCIATION, INC
(Name of corporation)

DOCUMENT NUMBER: 743643

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:

MARK K. JOHNSON
(Name of contact person)

(Firm/Company)

6920 S.W. 55 ST
(Address)

DAVIE, FLORIDA 33314
(City/state and zip code)

For further information concerning this matter, please call:

MARK K. JOHNSON at (954) 927-3900
(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
409 E. Gaines Street
Tallahassee, FL 32399

CALDER FARMS
HOME OWNERS ASSOCIATION, INC.
6920 SW 55th Street, Davie, Florida 33314

November 15, 2005

Florida Department Of State
Division Of Corporations
Attn: Ms. Carol Mustain
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number 743643

Dear Ms. Mustain,

Enclosed, please find our check # 6018 for the amount of \$35.00 along with our application for a "Statement of Change of Registered Office and Agent."

As per our phone conversation, I tried to explain the delay in responding to the Department's previous letter. It appears that all correspondence sent by the Florida Department of State to Calder Farms was being mailed to the wrong address. All letters were being sent to 6920 SW 53rd Street. We are on 55th Street. It was only by chance that we received the Certificate of Dissolution, and that was because the individual who received the letter hand delivered the letter to my door to see if it belonged to me.

I have updated the information on the application. As we mentioned, the mailing address was incorrect, and it appears that the physical address on your records for Calder Farms is actually our community barn. Effective immediately, I will now be the acting the agent for Calder Farms and all correspondence should now be sent to 6920 SW 55th Street, Davie, Florida 33314.

We apologize for the delays, and hope that after considering our explanation, you will accept our check and application as a late registration.

If you should have any further questions, please contact me at 954-614-9935.

Thank you,



Mark K. Johnson

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALDER FARMS HOME OWNERS ASSOCIATION
2. The principal office address: 6920 SW 55 ST
DAVIE, FLORIDA 33314
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 743643

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ELLEN HIRSCH
ADDRESS UNKNOWN

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

MARK K. JOHNSON
6920 SW 55 ST
(P.O. Box NOT acceptable)
DAVIE, FLORIDA 33314

SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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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)

Mark K. Johnson, Director
(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)

NOV 15, 05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE