

7604437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

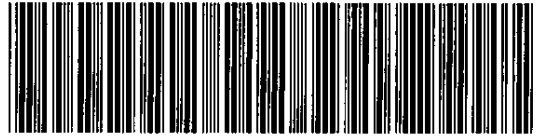
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/26/09
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HOLLY SQUARE HOMEOWNERS ASSOCIATION

840 Center Ave, #105
Holly Hill, FL 32117
Tel/Fax: (386) 252-0268

April 27, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

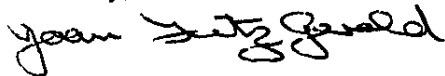
Subject: Change of Agent

Dear Sirs:

Holly Square Homeowners Association is changing its registered agent. Please find enclosed the appropriate documentation duly signed together with a check in the amount of \$35 to the order of Florida Department of State.

Should you have any questions, do not hesitate to contact the undersigned.

Sincerely,



Joan FitzGerald
President
Holly Square Homeowners Association, Inc.

c.c. C. Jones

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holly Square Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 764437

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:

Joan FitzGerald
(Name of Contact Person)

Holly Square Homeowners Association, Inc.
(Firm/Company)

840 Center Ave, #105
(Address)

Holly Hill, FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan FitzGerald at (386) 252-0628
(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: Holly Square Homeowners Association, Inc.
2. The principal office address: 840 Center Ave. #105
Holly Hill, FL 32117
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/05/1982 Document number: 764437
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)

James Hunt

3280 S. Atlantic Avenue, Suite A

Daytona Beach Shores, FL 32118 USA

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

Joan FitzGerald

840 Center Ave. #105

(P.O. Box NOT acceptable)

Holly Hill, Florida, 32117

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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.

Joan FitzGerald
(Signature of an officer or director)

Joan FitzGerald, 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.

Joan FitzGerald
(Signature of Registered Agent)

April 27, 2009
(Date)

If signing on behalf of an entity:

Holly Square HomeOwners Association, Inc
(Typed or Printed Name)

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