

768459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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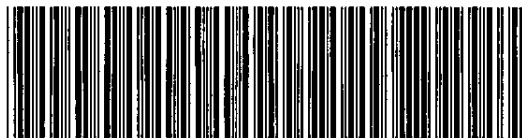
(Business Entity Name)

(Document Number)

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T. CARTER

RA/RO Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holiday Haven Homeowners Inc.
Name of Corporation

DOCUMENT NUMBER: 768459

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:

Liri Stewart
Name of Contact Person

Holiday Haven Homeowners
Firm/Company

262 Norwich Lane
Address

Melbourne Beach FL 32951
City/State and Zip Code

lirmstewart@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liri Stewart at (321) 848-2773
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: Holiday Haven Homeowners Inc
2. The principal office address: Box 132, 2730 A1A
Melbourne Beach Fl 32951
3. The mailing address (if different): 262 Norwich Lane
Melbourne Beach Fla 32951
4. Date of incorporation/qualification: 05/16/1983 Document number: 768459
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)

Nancy Camps
667 Angelo Lane
Melbourne Beach Fl 32951

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

Lin Stewart
262 Norwich Lane
Melbourne Beach Fl 32951
P.O. Box NOT acceptable

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

Richard R. Sturms
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.

Lin Stewart
Signature of Registered Agent

10/20/14
Date

If signing on behalf of an entity:

LIN STEWART
Typed or Printed Name

HOLIDAY HAVEN
HOMEOWNERS INC

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314