

768 459

(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



300313753523

6/25/18--01018--009 ++35.00

S TALLENT

MAY 29 2018

FILED

18 MAY 25 PM 1:31

R/A-ct

SUBJECT: Name of Corporation HOLIDAY HAVEN HOMEOWNERS, INC

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:

James Lawaich

Name of Contact Person

HOLIDAY HAVEN HOMEOWNERS, INC

Firm/Company

2730 S Highway A1A

BOX 132

Address

MELBOURNE BEACH, FL 32951

City/State and Zip Code

jimatwaters@gmail.com

E-mail address: (to be used for future annual report notification) :

For further information concerning this matter, please call:

Jim Lawaich

at

((732) 233-8925

Name of Contact Person

Area Code & Daytime Telephone Number

Mailing Address:

Street Address:

Amendment Section

Amendment Section

Division of Corporations

Division of Corporations

P.O. Box 6327

Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (03/12)

**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 FL*

 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: **2730 S Highway A1A**

Box 132

Melbourne Beach, FL, 32951

3. The mailing address (if different):

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

FILED
18 MAY 25 PM 1:31

Bruce Guthrie

4433 Norwich Lane

Melbourne Beach, FL, 32951

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

William Aquino

246 Norwich Lane

P.O. Box NOT acceptable

Melbourne Beach, FL, 32951

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.

James P. Lawatch, PRESIDENT JAMES P. LAWATCH, PRESIDENT
Signature of Officer or 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.

William Aquino 5-21-2018
Signature of Registered Agent Date

If signing on behalf of an entity:

JAMES LAWATCH
Printed or typed name