768 459

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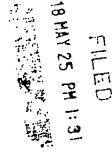
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RIACH

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 (732) 233-8925				

	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	
BOTH FOR CORPO Pursuant to the provisio	IANGE OF REGISTERED OFFICE RATIONS ons of sections 607.0502, 617.0502, 603 is submitted for a corporation organic	7.1508, or 617.1508, Florida Statutes,	
in order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name of the corp	oration: HOLIDAY HAVEN HOME	OWNERS, INC	
2. The principal office a	ddress: 2730 S Highway A1A		
	Box 132		
	Melbourne Beach, Fl, 32951		
		<u> </u>	
3. The mailing address (if different):	3 3 0	
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		<u> </u>	

Document number: 768459

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

4. Date of incorporation/qualification: 05/16/1983

•	Bruce Gutherie	
	4433 Norwich Lane	
	Melbourne Beach, Fl, 32951	
6. The name ar office (if cha	nd street address of the new registered agent (if changed) and /or registered anged):	
	William Aquino	
	246 Norwich Lane	
	P.O. Box NOT acceptable Melbourne Beach, FL, 32951	
The street address changed will	ess of its registered office and the street address of the business office of its reg	gistered agent,
	as authorized by resolution duly adopted by its board of directors or by an office he board, or the corporation has been notified in writing of the change.	eer so
	Achien Ancelous decodes, RESIDENT JAMENTS or Exped name and title	H, PREIDENT
I hereby accept	the appointment as registered agent and agree to act in this capacity.	
performance of agent. Or, if this	to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as a document is being filed merely to reflect a change in the registered office add that the corporation has been notified in writing of this change.	registered
W,1/sh	Answer 5-21-2018	
If signing on be	chalf of an entity:	

JAMES de MANATOH