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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holley King Lakes Property Owners Association Inc
Name of Corporation

DOCUMENT NUMBER: 1000001571

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:

TERESA Duvall
Name of Contact Person

Firm/Company

10150 East Piko
Address

Cambridge OH 43725
City/State and Zip Code

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

For further information concerning this matter, please call:

TERESA Duvall at (740) 439-4359
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2011

TERESA DUVALL
HOLLEY-KING LAKES RESORT
10150 EAST PIKE
CAMBRIDGE, OH 43725

SUBJECT: HOLLEY-KING LAKES PROPERTY OWNERS ASSOCIATION INC.
Ref. Number: N01000001571

We have received your document for HOLLEY-KING LAKES PROPERTY OWNERS ASSOCIATION INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00006047

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: Holley King Lakes Property owners Association Inc
2. The principal office address: 580 Holley Lake Rd DeFuniak Springs, FL 32433
3. The mailing address (if different): 10150 East Pike Cambridge OH 43725
4. Date of incorporation/qualification: 3-1-2001 Document number: 100000 1571
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)

Donna Richey
601 South 9th St
Leesburg, FL 34749-2460

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TALLAHASSEE, FLORIDA

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

Rich Floyd
142 Lake Circle Dr
DeFuniak Springs FL 32433
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 of an officer or director: Carl Lake
Printed or typed name and title: Carl Lake owner

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 of Registered Agent: [Signature]
Date: 3-24-11

If signing on behalf of an entity:
Richard Floyd
Typed or Printed Name

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