

001000001571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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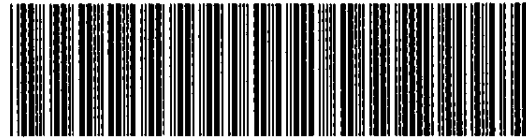
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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: NO1000001571

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:

CARL LARUE

Name of Contact Person

Firm/Company

10150 EAST PIKE

Address

CAMBRIDGE, OH 43725

City/State and Zip Code

carl @cardida.com

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

For further information concerning this matter, please call:

Carl Larue

Name of Contact Person

at (740)

439-4359

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: Holley-King Lakes Property Owners Association Inc
2. The principal office address: 580 Holley-King Road
Defuniak Springs, FL 32433
3. The mailing address (if different): 10150 East Pike
Cambridge, OH 43725
4. Date of incorporation/qualification: 03/01/2001 Document number: NO1000001571
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)

Rich Floyd

142 Lake Circle Drive

Defuniak Springs, FL 32433

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

Bradley Masters

580 Holley-King Rd

P.O. Box NOT acceptable

Defuniak Springs, FL 32433

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.

Carl La Rue, pres.
Signature of an officer or director

Carl Larue, Owner
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.

[Signature]
Signature of Registered Agent

9/12/11
Date

If signing on behalf of an entity:

Bradley Masters

Typed or Printed Name

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

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

CR2E045 (8/05)