## -NO1000005980

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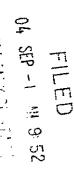
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AA Change



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Brannan Mill Plantation Hod, INC. (Name of corporation)
DOCUMENT NUMBER: NO 1 00005980
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:
Name of contact person)  Prof. Community Mart Juc  (Erm/Company)
7-86 Blanding Blvd, Safe 120 (Address)
Orange Park, FL 32065 (City/state and zip code)
For further information concerning this matter, please call:
Alan Perry at (904) 298-2321 (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
409 E. Gaines Street
Tallahassee, FL 32399

## 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: Branco Mill Plantation Homeowners Association, Inc. 2. The principal office address: 786 Blanding Blud, Ste 120 3. The mailing address (if different): 4. Date of incorporation/qualification: 8/20/01 Document number: NO100005980 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 786 Blanding Blvd, Ste 120 (P.O. Box NOT accentable) Ornage PATK, FL 32065 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 24 officer or director) DEARL HIGGINBOTHAM, (Printed of 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 of Registered Agent) ALAN PERRY If signing on behalf of an entity:

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

(Typed or Printed Name)