

N01000005980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

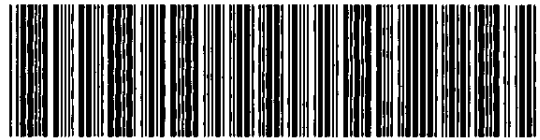
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163118746

11/30/09--01096--021 **35.00

FILED
09 NOV 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL 32310

RACHANGE

D. CORNELL DEC 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brannan Mill Plantation Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N01000005980

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:

Alan Perry
Name of Contact Person

Professional Community Management, Inc.
Firm/Company

786 Blanding Blvd., Suite 118
Address

Orange Park, FL 32065
City/State and Zip Code

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

For further information concerning this matter, please call:

Alan Perry at (904) 298-2321
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

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: Brannan Mill Plantation Homeowners' Association, Inc.

2. The principal office address: 786 Blanding Blvd., Suite 118, Orange Park, FL 32065

3. The mailing address (if different): 786 Blanding Blvd., Suite 118, Orange Park, FL 32065

4. Date of incorporation/qualification: 8/20/2001 Document number: N01000005980

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)

Vina C. Delcomyn

4213 County Road 218, Suite 1

Middleburg, FL 32068

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

Alan Perry

786 Blanding Blvd., Suite 118

P.O. Box NOT acceptable

Orange Park, FL 32065

09 NOV 30 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32314

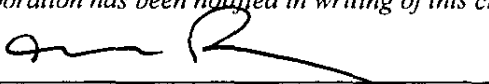
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Ruth Ottomeyer
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 of Registered Agent

11/19/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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