

No1000008171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

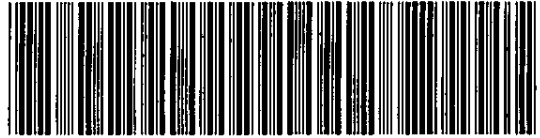
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P.A. Change
C.COULLETTE

DEC 07 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baxley Hideaway Homeowner's Association Inc.
Name of Corporation

DOCUMENT NUMBER: ND1000008171

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:

Valerie Merrett
Name of Contact Person

Baxley Hideaway Homeowner's Association Inc.
Firm/Company

2109 Grotto Court
Address

Middleburg, FL 32068
City/State and Zip Code

vmerrett@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Merrett at (904) 838-3248
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

November 2, 2009

VALERIE MERRETT
BAXLEY HIDEAWAY HOMEOWNERS' ASSOCIATION
2109 GROTTO COURT
MIDDLEBURG, FL 32068

SUBJECT: BAXLEY HIDEAWAY HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N01000008171

We have received your document for BAXLEY HIDEAWAY HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00034570

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2009 DEC -3 AM
SECRETARY OF
TALLAHASSEE

**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: Baxley Hideaway Homeowners' Association Inc.
2. The principal office address: 2109 Grotto Court, Middleburg, FL 32068

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Nov. 19, 2001 Document number: N01000008171

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)

Alan Perry
786 Blanding Blvd, Suite 118
Orange Park, FL 32065

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

Valerie Merrett
2109 Grotto Court
Middleburg, FL 32068

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.

Valerie Merrett, VP
Signature of an officer or director

Valerie Merrett, Vice President
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.

Valerie Merrett
Signature of Registered Agent

10/28/2009
Date

If signing on behalf of an entity:

Baxley Hideaway Homeowners' Association Inc.
Typed or Printed Name

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