

NO2000001046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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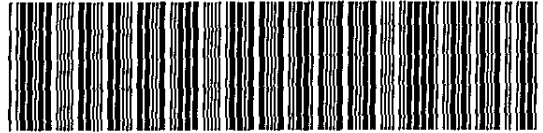
(Business Entity Name)

(Document Number)

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03 OCT 17 PM 2:02  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

PS, 10/21/03  
24/KO

**Black Creek Neighborhood Association**

**P.O. Box 799**

**Freeport FL 32439**

*To preserve and protect our community as a residential neighborhood.  
To preserve and protect our environmentally sensitive creek, bay and waterways*

October 10, 2003

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Ref: Black Creek Neighborhood Association  
N02000001046  
Incorporated Feb 12, 2002

The Black Creek Neighborhood Association has experienced changes in the office of Registered Agent, President and Treasurer. Therefore, we have newly elected individuals to fill these offices. Enclosed you will find Transmittal Letters with applicable amendment documents attached thereto. Attachments are as follows:

- Atch 1 Transmittal Letter. Change of Registered Agent, President and Director **from** James Chatham **to** Ina Mae Fannin. (Filing Fee, \$35.00)
- Atch 2 Transmittal Letter. Statement of Resignation, Registered Agent, Black Creek Neighborhood Association, James Chatham. (Filing Fee, \$87.50)
- Atch 3 Transmittal Letter. Statement of Resignation, President/Director, Black Creek Neighborhood Association, James Chatham. (Filing Fee, \$35.00)
- Atch 4 Transmittal Letter. Statement of Resignation, Treasurer/Director, Black Creek Neighborhood Association, Patricia (Patty) Freeman. (Filing Fee, \$35.00)
- Atch 5 Amendment to include name of newly elected Treasurer, Ernestine Reyes.

A check in the amount of \$192.50 is included to cover the costs associated with the current changes of the Black Creek Neighborhood Association. Should you have any questions or require further information, please contact me at my home phone number which is (850) 835-1881.

Sincerely,



BETTY A. PATTON  
Corresponding/Recording Secretary

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BLACK NEIGHBORHOOD ASSOC, INC  
(Name of corporation)

DOCUMENT NUMBER: NO 200000 1046

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:

Anna Mae Tamm, President  
(Name of person)

Black Creek Neighborhood Assoc, Inc.  
(Name of firm/company)

P.O. Box 799  
(Address)

Greensboro FL 32439  
(City/state and zip code)

For further information concerning this matter, please call:

Betty A Patton at (850) 835-1881  
(Name of 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  
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: BLACK CREEK NEIGHBORHOOD ASSOCIATION, INC.  
2. The principal office address: PO. BOX 799  
FREEPORT FL 32439  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUL 12, 2002 Document number: NO2000001046

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES CHATHAM, Registered Agent/President/Directo  
16 E. FISHERMAN'S RUN  
FREEPORT FL 32439

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

INA MAE FANNIN, Registered Agent/President/Direct  
3958 COUNTY RD 3280  
(P.O. Box or personal mailbox NOT acceptable)  
FREEPORT FL 32439

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 authorized by the board, or the corporation has been notified in writing of the change.

Ina Mae Fannin  
(Signature of an officer, chairman or vice chairman of the board)

INA MAE FANNIN  
(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.

Ina Mae Fannin  
(Signature of Registered Agent)

OCT 10, 2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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

FILED  
OCT 17 PM 2:03  
TALLAHASSEE, FLORIDA

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