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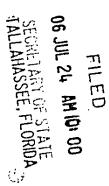
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COVER LETTER

Division of Corporations
SUBJECT: PITMAN ESTATES Homeowners Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: NO 300000 4651
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:
Andrew L. Brackin (Name of Contact Person)
Specialty Management Co. (Firm/Company)
882 Jackson Avenue (Address)
Winter Park Fl 32789 (City/State and Zip Code)
For further information concerning this matter, please call:
Andrea L. Brackin at (407) 647-2622 (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

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

muled 7/20/06

TO:

Amendment Section

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 in order to change its registered office or registered agent, or both, in the State of Florida.
Association,
1. The name of the corporation: PITMAN ESTATES HOMEDWARD HIS NOTICE
2. The principal office address: 882 Jackson Ave. Winter tark FL 32789
3. The mailing address (if different): (Sume)
4. Date of incorporation/qualification: 6/3/03 Document number: NO300000465/
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Junes W. Hart Jr - Sentry Management In 2180 S.R. 434 Suite 5000
2180 S.R. 434 Suite 5000
Longwood, FL 32779
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrea L. Brackin - Specialty Management Co.
882 Tickson Atenue (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable)
Winter Yerk, FL 32789
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) HENRY KNOWLES 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.
Conduction 7/6/06 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Andrea L. Brackin (Typed or Printed Name)
*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

CR2E045 (8/05)