NO 300009427

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/s/2/04

COVER LETTER

Division of Corporations
SUBJECT: DAKWOOD PLANTATION HOMEUNNERS ASSOCIATION (Name of corporation)
DOCUMENT NUMBER: N 0300009427
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:
RUNALD J LEINWOH (Name of contact person)
(Firm/Company)
1361 13th Avenue South, Suite 245 (Address)
JACKSONVILLE BEACH, FC 32250 (City/state and zip code)
For further information concerning this matter, please call:
RONALD J. LEINWOHL at (904) 591-7929 (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 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: DAKWWD PLANTATION HOMEOWNERS ASSOCIATION, IN 2. The principal office address: 1361 13th Avenue South, SUITE 245 TACKSONVILLE BEACH, FL 32250
3. The mailing address (if different): #.SAME
4. Date of incorporation/qualification: 10/29/03 Document number: N 0.3 0000 9427
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
RONALD J. LEINWOHL
1548 THE GREENS WAY, SUITE 3 F
5 The name and street address of the new registered agent (if changed) and (or registered office.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KONALD J. LEINWHL SE ?
KONALD J. LEINWOHL 1549 THE GREENS WAY, SUITE 3 JACKSONVILLE BEACH, FL 32250 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): RONALD J. LEINWOHL 1361 13th Avenue South, Suite 245 Pm (PO. Box NOT acceptable) TACKSONVILLE BEACH, FL 3225D 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. RONALD J. LEINWOHL PRES.
JACKSONVILLE BEACH, FL 32250
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.
RONALD J. LEINWOHL PRES. (Printed or typed name and trille)
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 Algent) (Date)
If signing on behalf of an entity:
DAKULUD PLANTATION HUMBOUNERS ASSOCIATION, FIX

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