

N 04 000005856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

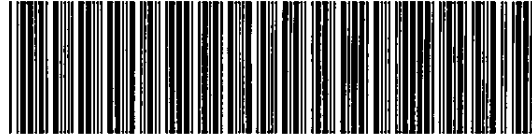
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

W/cm

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hampton Pointe Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000005856

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:

Daniel F Pilka

Name of Contact Person

Pilka & Associates PA

Firm/Company

213 Providence Road

Address

Brandon, FL 33511

City/State and Zip Code

dpilka@pilka.com

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

For further information concerning this matter, please call:

Daniel F Pilka

Name of Contact Person

at (813) 653-3800

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: Hampton Pointe Homeowner's Association, Inc.
2. The principal office address: 6393 Hampton Pointe Circle Lakeland, Fl. 33813
3. The mailing address (if different): PO Box 7671 Lakeland, Fl. 33807

4. Date of incorporation/qualification: 6/14/2004 Document number: N04000005856

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)

Dianne Bechtol
1304 Summit Chase Drive
Lakeland, Fl 33813

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

Daniel F Pilka
213 Providence Road
P.O. Box NOT acceptable
Brandon, Fl 33511

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]
Signature of an officer or director

Stephen Todd Curry
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]
Signature of Registered Agent

10-19-15
Date

If signing on behalf of an entity:
Daniel Pilka
Typed or Printed Name

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