

NO4000006919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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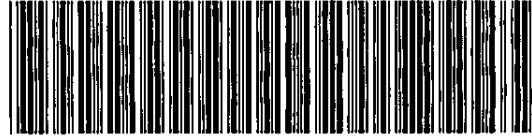
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hampton Hills South Homeowners Association
Name of Corporation

DOCUMENT NUMBER: NO4000006919

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:

Kelly A. Moran
Name of Contact Person

Resource Property Management
Firm/Company

28100 U.S. Hwy 19 N, Suite 205
Address

Deerwater, FL 33761
City/State and Zip Code

kmoran@resourcepropertymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly A. Moran at (727) 796-5900
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

RECEIVED JAN 08 2016

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 Hills South Homeowners Association
2. The principal office address: 7300 Park Street
Dunedin, FL 33717
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 7/12/2004 Document number: NO4000006919

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)

Assaria Gulf Coast, Inc
9887 Fourth Street North #301
St Petersburg, FL 33702

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

Wetherington Hamilton, P.A.
1010 N Florida Ave
P.O. Box NOT acceptable
Tampa, FL 33602

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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.

X Edward W. Franklin
Signature of an officer or director

X Edward W. Franklin 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.

Eileen Hirsch de Haan, Esq
Signature of Registered Agent

Jan 4 2015
Date

If signing on behalf of an entity:

EILEEN HIRSCH DE HAAN, ESQ.
Typed or Printed Name

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

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

CR2E045 (03/12)