

ND50000001345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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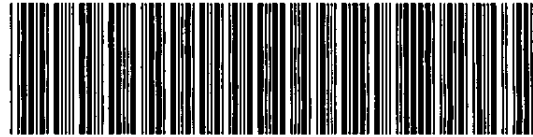
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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**BECKER &
POLIAKOFF**

Scott D. Newsom, Esq.
Attorney at Law
Phone: (407) 659-7617 Fax: (407) 999-2209
snewsom@bplegal.com

111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

January 24, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Hawks Nest at Aquarina Homeowners Association, Inc. / Document Number:
N05000001345**

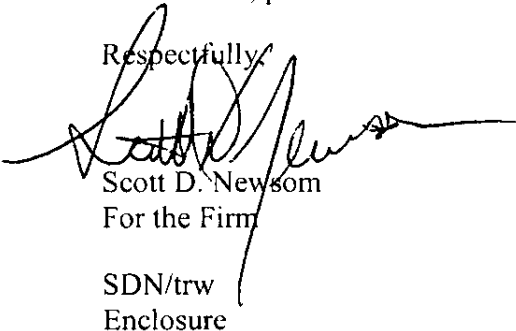
To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced corporation. Also enclosed please find check number 0208 in the amount of \$35.00 to cover the cost of filing. Please return all correspondence on this matter to:

Scott D. Newsom
Becker & Poliakoff, P.A.
111 North Orange Avenue
Suite 1400
Orlando, Florida 32801
snewsom@bplegal.com

Thank you for your attention to this matter. If you have any questions or require further information, please do not hesitate to contact my office.

Respectfully,



Scott D. Newsom
For the Firm

SDN/trw
Enclosure

ACTIVE: 5407050_1

**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: Hawks Nest at Aquarina Homeowners Association, Inc.
2. The principal office address: 5501 New Jersey Avenue, Wildwood Crest, New Jersey 08260

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/03/2005 Document number: N05000001345

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Becker & Poliakoff, P.A. (SDN)

111 North Orange Avenue, Suite 1400

P.O. Box NOT acceptable

Orlando, Florida 32801

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.

Elizabeth Mahan
Signature of an officer or director

Elizabeth Mahan
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.

Scott D. Newson for Becker & Poliakoff
Signature of Registered Agent

January 22, 2014
Date

If signing on behalf of an entity:

Scott D. Newson for Becker & Poliakoff
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

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