

N05000001345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

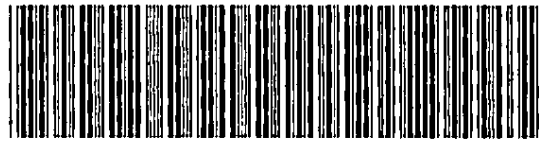
(Business Entity Name)

(Document Number)

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JAN 23 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawks Nest at Aquarina Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000001345

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:

Michael A. DiAntonio, Sr.

Name of Contact Person

Hawks Nest at Aquarina

Firm/Company

17 Cache Cay Drive

Address

Vero Beach Florida 32963

City/State and Zip Code

lizfox@pmtmanagement.com

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

For further information concerning this matter, please call:

Liz Fox

609 729-8562

Name of Contact Person

at ()

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

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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: 17 Cache Cay Drive, Vero Beach, Florida 32963

3. The mailing address (if different): 8501 Atlantic Avenue, Wildwood Crest, NJ 08260

4. Date of incorporation/qualification: February 3, 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)

Becker & Poliakoff, P.A. (resigned)

111 N Orange Ave, Ste 1400

Orlando, Florida 32801

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

Michael A. DiAntonio, Sr.

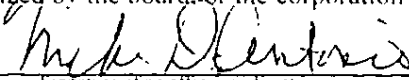
17 Cache Cay Drive

P.O. Box NOT acceptable

Vero Beach, Florida 32963

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

Michael A. DiAntonio, Sr., 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.


Signature of Registered Agent

1/19/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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Alice A. Biondi-Savino

Paramount Management Inc.
8501 Atlantic Ave • Wildwood Crest, NJ 08260
Phone: (609) 729-8562 • Fax: (609) 522-7756

January 22, 2018

Gary Blankenbaker
Document Specialist
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Hawks Nest at Aquarina

Dear Gary:

In accordance with last week's telephone discussion in connection with the referenced matter, enclosed please find original and one copy of the Statement of Change of Registered Office or Agent. I have also enclosed a postage paid return envelope for your convenience.

Your attention to the foregoing is appreciated. If you have any questions feel free to contact me.

Sincerely,



Alice A. Biondi-Savino

/aabs

Enclosures

cc: Michael A. DiAntonio, Sr.