

NO5000005475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000005475

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 WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

Name of Contact Person

at 561 288-3999

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2019

DANIEL WASSERSTEIN
WASSERSTEIN, P.A.
301 YAMATO ROAD - STE. 2199
BOCA RATON, FL 33431

SUBJECT: HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.
Ref. Number: N05000005475

We have received your document for HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00005785

The document has been Signed
and included in this
envelop.

RECEIVED

2019 APR -1 PM 1:56

SECRET
TALLAHASSEE

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.
2. The principal office address: 100 VILLA CLUB DRIVE, ST AUGUSTINE, FL 32086
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 5/25/2005 Document number: N05000005475

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)

CONDOMINIUM CONCEPTS MANAGEMENT

100 VILLA CLUB DRIVE

ST AUGUSTINE, FL 32086

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

WASSERSTEIN, P.A.

301 YAMATO ROAD, SUITE 2199

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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.

Jesse Ricks
Signature of an officer or director

Jesse Ricks
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

2/11/2019
Date

If signing on behalf of an entity:

DANIEL WASSERSTEIN

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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