

N06799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

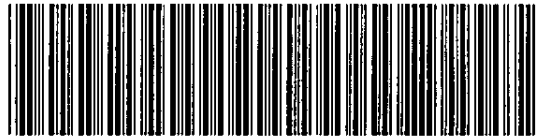
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400158255124

07/10/09--01006--020 \*\*35.00

FILED  
09 JUL 10 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chang  
07-17-09

DL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Honeywoods Homeowners' Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N06799

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:

Charles F. Otto, Esq.  
Name of Contact Person

Straley & Otto, P.A.  
Firm/Company

2699 Stirling Road, Suite C-207  
Address

Fort Lauderdale, Florida 33312  
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles F. Otto at ( 954 ) 962-7367  
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

**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: Honeywoods Homeowners' Association, Inc.
2. The principal office address: 1941 N.W. 150 Avenue  
Pembroke Pines, Florida 33028
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/21/1984 Document number: N06799

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)

Katzman Garfinkel, P.A.

1501 N.W. 49th Street, Suite 202

Fort Lauderdale, Florida 33309

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

Straley & Otto, P.A.

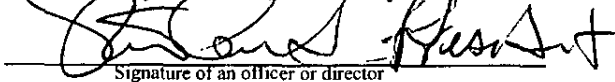
2699 Stirling Road, Suite C-207

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33312

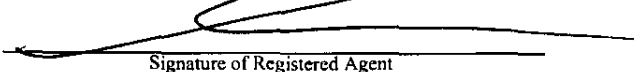
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Stephen Card, 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

6.24.03  
Date

If signing on behalf of an entity:

Charles F. Otto, 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 (8/05)