

N06966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

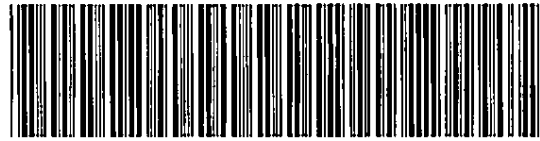
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 AUG 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL

JR 10/04/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIDDEN GROVE CONDOMINIUM ASSOCIATION, INC.
Name of Corporation _____

DOCUMENT NUMBER: N06966

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:

JOHN VERNON MOORE, ESQUIRE
Name of Contact Person _____

THE LAW OFFICE OF JOHN VERNON MOORE, P.A.
Firm/Company _____

700 N. WICKHAM ROAD, SUITE 206
Address _____

MELBOURNE, FLORIDA 32935
City/State and Zip Code _____

COURTDOCS@JMOORELEGAL.COM
E-mail address: (to be used for future annual report notification) _____

For further information concerning this matter, please call:

MARIANNA ESPOSITO
Name of Contact Person _____ at (321) 529-7777
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: HIDDEN GROVE CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: 2110 HIDDEN GROVE LANE
MERRITT ISLAND, FLORIDA 32953
- 3. The mailing address (if different): 700 N. WICKHAM ROAD, #206, MELBOURNE, FLORIDA 32935
- 4. Date of incorporation/qualification: 01/04/1985 Document number: N06966
- 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)

M.R.S. MANAGEMENT
200 NORTH FIRST STREET
COCOA BEACH, FLORIDA 32931

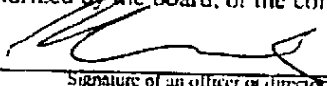
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN VERNON MOORE, ESQUIRE
700 N. WICKHAM ROAD, SUITE 206
P.O. Box NOT acceptable
MELBOURNE, FLORIDA 32935

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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.

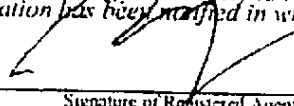


 Signature of an officer or director

Nick Caracciolo

 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

8/19/2020

 Date

If signing on behalf of an entity:
JOHN VERNON MOORE, ESQUIRE

 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 (04/13)