

NO 70000006494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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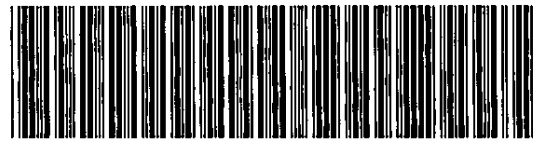
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HAMPTON COVE HOMEOWNERS ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: N07000006494

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:

JORGE MIRANDA

Name of Contact Person

FERDINANDSEN ENTERPRISES, DBA WORLD OF HOMES.

Firm/Company

2884 S. OSCEOLA AVE

Address

ORLANDO, FL 32806.

City/State and Zip Code

info @ my woh . com .

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

For further information concerning this matter, please call:

JORGE MIRANDA

Name of Contact Person

at (407) 770-1748 ext 211

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: HAMPTON CIRCLE HOMEOWNERS ASSOCIATION INC.  
2. The principal office address: 2884 S. OSCEOLA AVE  
ORLANDO, FL 32806.  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/28/2007 Document number: N0700000 6494  
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)

HIGHLAND COMMUNITY MANAGEMENT, LLC  
3020 S. FLORIDA AVE SUITE 305  
LAKE LAND, 33803.

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

FERDINANDSEN ENTERPRISES, INC  
2884 S. OSCEOLA AVE  
P.O. Box NOT acceptable  
ORLANDO, FL 32806

16 NOV -2 AM 11:08  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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.

Syeda A. Turner  
Signature of an officer or director

Syeda Turner.  
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

10/25/16.  
Date

If signing on behalf of an entity:

JORGE MIRANDA.  
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 (03/12)