

NO7959

(Requestor's Name)

(Address)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2013

HAZELWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779-5044

SUBJECT: HAZELWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07959

Our records indicate the registered agent for the above named corporation resigned on July 25, 2013 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter number: 913A00021228

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: Hazelwood Villas Condominium Association, Inc.
- 2. The principal office address: 1720 Murrell Road, #223, Rockledge, FL 32955
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3/5/1985 Document number: N07959
- 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)

James W. Hart, Jr. - (Resigned)
2180 West SR 434, #5000
Longwood, FL 32779

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

John L. Soileau
3490 North U.S. Highway 1
P.O. Box NOT acceptable
Cocoa, FL 32926

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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]
 Signature of an officer or director

Kevin Sullivan 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]
 Signature of Registered Agent

10/10/13
 Date

If signing on behalf of an entity:

John L. Soileau
 Typed or Printed Name

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