

N 14531

(Requestor's Name)

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EXAMINER

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
JEFFREY E. BIGMAN
CLAY L. MEEK
TAMARA R. GAINES
ADAM J. KOPMAN
AMANDA J. JACOBSEN
NINA V. KAWAL

Of Counsel:
LARRY K. STOUT
WILLIAM E. LOUCKS
JEFFREY P. BROCK
HARRY G. McCONNELL
FRANK J. YONG



Commitment to Excellence
SMITH HOOD BIGMAN

444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118

Send all correspondence to:
POST OFFICE BOX 15200
DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875
FACSIMILE: (386) 257-1834

www.dnynonalaw.com

September 14, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Breakaway Trails Homeowners Association, Inc./Doc. No. N14531

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations, as well as Breakaway Trails Homeowners' Association, Inc.'s check no. 3674 in the amount of \$35.00, representing the fee for processing the amendment. Please update your records to reflect the change in the Registered Agent.

Should you have any questions or need anything further, please feel free to contact our office. Thank you for your attention to this matter.

Sincerely,

Charles D. Hood, Jr.

CDH/TRG/cc
Enclosures

cc: Betty M. Weite (by e-mail; w/enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Breakaway Trails Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N14531

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 D. Hood Jr.
Name of Contact Person

SMITH, Hood, looks, stout, Bigman, & Brock PA.
Firm/Company

444 Seabreeze Blvd, Ste 900
Address

Daytona Beach, FL 32118
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles D. Hood Jr. at (386) 254-6875
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: Breakaway Trails Homeowners Association Inc
2. The principal office address: 16 Breakaway Trail
Orlando Beach, FL 32174
3. The mailing address (if different): P.O. Box 353187
Palm Beach, FL 32137
4. Date of incorporation/qualification: 4-22-86 Document number: N14531
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)
Jackson Law Group, LLM, PA
100 Whetstone Place 101
St. Augustine, FL 32086
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Smith, Hood, Bignam
444 Seabreeze Blvd. Ste. 900
P.O. Box NOT acceptable
Daytona Beach, FL 32118

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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.

Betty M. Weite, Pres. Betty M. Weite
Signature of an officer or director 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] 9/14/11
Signature of Registered Agent Date

If signing on behalf of an entity:

Charles D. Hood, Jr.
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)