

N18956

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

HAWK'S NEST HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



March 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAWK'S NEST HOMEOWNERS ASSOCIATION, INC.

P. O. BOX 10403

TALLAHASSEE, FL 32302

SUBJECT: HAWK'S NEST HOMEOWNERS ASSOCIATION, INC.

REF: N18956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HAWK'S NEST HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 11310 NW 42 Terrace Doral FL 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/1987 Document number: N18956
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

COX, J. ALAN, ESQ.

105 W. 5TH AVE

TALLAHASSEE FL 32303 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Bo Blum
(Signature of an officer or director)

Bo Blum
PRESIDENT Hawk's Nest Homeowners Assoc
(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.

C T Corporation System

By:

(Signature of Registered Agent)

3-10-09

(Date)

If signing on behalf of an entity:

Barbara A Burke
(Typed or Printed Name)

Barbara A. Burke
Special Assistant Secretary

*** 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 (8/03)

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TALLAHASSEE, FLORIDA