

Aug. 2. 2016 2:20PM

Porges Hamlin Knowles & Hawk

No. 1921 P. 1

N2374
Florida Department of State
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**REGISTERED AGENT CHANGE
CANDLEWOOD HOMEOWNERS ASSOCIATION, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Candelwood Homeowner's Association, Inc
Name of Corporation

DOCUMENT NUMBER: 65-0233370

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:

Curtis D. Hamlin, Esq

Name of Contact Person

Porges, Hamlin, Knowles, & Hawk. PA

Firm/Company

1205 Manatee Ave West

Address

Bradenton, FL 34205

City/State and Zip Code

cdh@phkhlaw.com

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

For further information concerning this matter, please call:

Curtis D. Hamlin, Esq

Name of Contact Person

at **941 748-3770**

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Candlewood Homeowners Association, Inc.
2. The principal office address: 2833 48th Way E , Bradenton , FL 34203
3. The mailing address (if different): P.O. Box 1865, Bradenton FL 34264
4. Date of incorporation/qualification: 11/9/1987 Document number: N23374
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)
Ginger Peruswek, Esq
9040 Town Center Parkway
Bradenton, FL 34202
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Curtis D. Hamlin, Esq.
1205 Manatee Ave West
P.O. Box NOT acceptable
Bradenton, FL 34205

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

SCOTT S. MIXON, Treasurer
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

8-2-2016
Date

If signing on behalf of an entity:

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