

N9300002176

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1529

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

REGISTERED AGENT CHANGE

THE BLACKHAWK PROPERTY OWNERS' ASSOCIATION,
INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. GOLDEN

NOV 13 2018

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BLACKHAWK PROPERTY OWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N93000002176

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:

ERIC-PAUL BREUNING

Name of Contact Person

THE BLACKHAWK PROPERTY OWNERS' ASSOCIATION, INC.

Firm/Company

6900 DANIELS PKWY, SUITE 29-272

Address

FORT MYERS, FL 33912

City/State and Zip Code

BLACKHAWKPOAFL@GMAIL.COM

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

For further information concerning this matter, please call:

ERIC-PAUL BREUNING

Name of Contact Person

at (914) 806-2782

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: THE BLACKHAWK PROPERTY OWNERS' ASSOCIATION, INC.
 2. The principal office address: 6900 DANIELS PKWY, SUITE 29-272, FORT MYERS, FL 33912
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/12/1993 Document number: N93000002176
 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)

JOSEPH SETTE

7561 KNIGHTWING CIRCLE

FORT MYERS, FL 33912

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

HF REGISTERED AGENTS, LLC

1715 MONROE STREET

P.O. Box NOT acceptable

FORT MYERS, FL 33901

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 of an officer or director

ERIC-PAUL BREUNING, 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 of Registered Agent

10/18/18
Date

If signing on behalf of an entity:

Erin E. Houck-Toll, Vice President, HF Registered Agents, LLC

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)

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