

N94 0000003174

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TO: Amendment Section
Division of Corporations

SUBJECT: Hacienda Village Co-op, Inc
Name of Corporation

DOCUMENT NUMBER: N94000003174

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:

Patricia Davis
Name of Contact Person

Hacienda Village Corp, Inc
Firm/Company

280 La Vista dr W
Address

Winter Springs, FL 32708
City/State and Zip Code

haciendavillage280@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Davis at 407, 327-0051
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: Hacienda Village Co-op, Inc.
2. The principal office address: 280 La Vista Dr West
Winter Springs, FL 32708
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 4/22/94 Document number: N94000003174

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)

Paul Wear Esq
Wear & Malchow, PA
446 East Colonial Orlando, FL 32803

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

Russell E Klemm, Esq
Claughton & McCullch
P.O. Box NOT acceptable
1065 Maitland Center Commons Blvd
Maitland, FL 32751

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.

Randolph Martin, President
Signature of an officer or director

RANDOLPH MARTIN, 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.

Russell E. Klemm
Signature of Registered Agent

4/29/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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