

N95000003985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900212033299

09/14/11--01004--006 **35.00

FILED
2011 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBROWN 9-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinewood Homeowners Association of Volusia County
Name of Corporation

DOCUMENT NUMBER: N95000003985

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:

Matthew Gable
Name of Contact Person

The Gable Law Firm, P.A.
Firm/Company

318 Silver Beach Avenue
Address

Daytona Beach, FL 32118
City/State and Zip Code

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

For further information concerning this matter, please call:

Matthew Gable at (386) 299-9778
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: Pinewood Homeowners' Association of Volusia County, Inc.
2. The principal office address: 1253 CATALINA BLVD
Deltona, Florida 32725
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-21-1995 Document number: N95000003985
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)

STEVE TREBON
1253 Catalina Boulevard
Deltona, FL 32725 (Resigned)

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

Matthew Gable, Esquire
318 Silver Beach Avenue
P.O. Box NOT acceptable
Daytona Beach, FL 32118

FILED
2011 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Steven Trebon
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

9-6-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

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