

N95000004643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

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DEC 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Oaks of Escambia County Homeowners
Name of Corporation Association, Inc.

DOCUMENT NUMBER: N95000004643

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:

Floyd Petersen
Name of Contact Person

Sunset Oaks of Escambia County Homeowners
Firm/Company Association, Inc.

1143 Camaree PL.
Address

Pensacola, FL 32534-9714
City/State and Zip Code

live w floyd@excite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Floyd Petersen at 850, 474-0680
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: Sunset Oaks of Escambia County Homeowners Association, Inc.
2. The principal office address: 1143 Camaree Pl.
Pensacola, FL 32534-9714
3. The mailing address (if different): 1143 Camaree Pl.
Pensacola, FL 32534-9714
4. Date of incorporation/qualification: 09/26/1995 Document number: N95000004643

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)

Longwell, Tina (resigned)
Centre Group Properties, Inc.
4400 Bayou Blvd #35
Pensacola, FL 32503

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

Petersen, Floyd
1143 Camaree Pl.
Pensacola, FL 32534-9714
P.O. Box NOT acceptable

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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.

Floyd Petersen
Signature of an officer or director

Floyd Petersen 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.

Floyd Petersen
Signature of Registered Agent

12/02/2009
Date

If signing on behalf of an entity:

Sunset Oaks of Escambia County Homeowners Association, Inc.
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