

N96000001317

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REVISION OF CORPORATION

13 SEP 13 PM 3:45

SEP 23 2013

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fish Hawk Trails Homeowners Association, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N96000001317

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:

Richard Pitrowski  
Name of Contact Person

Merit, Inc  
Firm/Company

652 E. Bloomingdale Ave  
Address

Brandon, FL 33511  
City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Pitrowski at (813) 810-0125  
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: Fish Hawk Trails Homeowners Association, Inc.
2. The principal office address: 5555 Fish Hawk Trails Drive  
Lithia, FL 33547
3. The mailing address (if different): 610 Merit Management  
3433 Lithia Pinest Rd. #301 Valrico, FL 33596
4. Date of incorporation/qualification: 3-6-96 Document number: N96000001317

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)

Dee A. King  
409 E. College Ave.  
Ruskin, FL 33570

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

Merit Management  
652 E. Bloomingdale Ave.  
P.O. Box NOT acceptable  
Brandon, FL 33511

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.

M. Stroud Curran  
Signature of an officer or director

M. STRoud CURRAN, 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.

Richard Pitrowski  
Signature of Registered Agent

8-27-13  
Date

If signing on behalf of an entity:

Richard Pitrowski for Merit, 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  
CR2E045 (03/12)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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