

N96000005553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

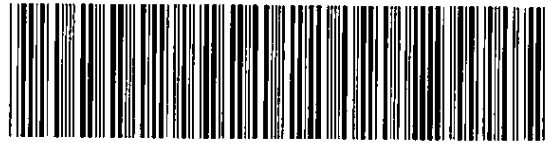
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OCT 25 2023

10/11/23--01023--002 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hidden Lakes Ladies' Golf Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N96000005553

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:

James C. Peterson

Name of Contact Person

Peterson Law Group

Firm/Company

2650 N. Dixie Fwy, 2nd Floor

Address

New Smyrna Beach, FL 32168

City/State and Zip Code

E-mail address: (to be used for future annual report notification)
Otteneet2010@att.net

For further information concerning this matter, please call:

James Peterson

Name of Contact Person

at (386)

428-2464

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Hidden Lakes Ladies' Golf Association, Inc.
2. The principal office address: 35 Fairgreen Ave., New Smyrna Beach, FL 32168
3. The mailing address (if different): 3530 Grande Tuscany, New Smyrna Beach, FL 32168
4. Date of incorporation/qualification: 10/28/1996 Document number: N96000005553
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)
- James C. Peterson
- 418 Canal Street
- New Smyrna Beach, FL 32168
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- James C. Peterson
- 2650 N. Dixie Fwy.
- P.O. Box NOT acceptable
- New Smyrna Beach, FL 32168

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

Joyce OHe
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.~~

10-3-23 7

Signature of Registered Agent

A graph showing a curve starting from the origin and increasing at a decreasing rate, labeled "Diac".

If signing on behalf of an entity:

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 (04/13)

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