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COVER LETTER

Division of Corporations

SUBJECT: Hickory Lake Estates Owners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N9700006647

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:

Jackie Boyd Name of Contact Person McNeil Management Services, Inc Firm/Company PO BOX 6235 Address Brandon, FL 33508 City/State and Zip Code jackie@mcneilmsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Boyd
Name of Contact Person

at (813) 571-7100
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

TO:

Amendment Section

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 tatement 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.
. The name of the corporation: Hickory Lake Estates Owners Association, Inc.
The principal office address: 1463 Oakfield Drive Ste. 142 Brandon, FL 33511
The mailing address (if different): PO BOX 6235 Brandon, FL 33508
. Date of incorporation/qualification: 11/25/1997 Document number: N9700006647
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)
Terra Management Services, LLC
14914 Winding Creek Court
Tampa, FL 33613
b. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Robert Tankel PA
1022 Main St Ste D
P.O. Box NOT acceptable Dunedin, FL 34698
The street address of its registered office and the street address of the business office of its registered agent, is changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so althorized by the board, or the corporation has been notified in writing of the change.
Mustine L. Kuttede Christian Printed or typed name and little
hereby accept the appointment as registered agent and agree to act in this capacity, 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 have been notified in writing of this change.
Signature of Registered Agent Date
f signing on behalf of an entity: Robert Tan Ke) Typed or Printed Name

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