

N99000001617

(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



300059111253

09/12/05--01014--006 **35.00

FILED
05 SEP 12 PM 1:12
TALLAHASSEE, FLORIDA
STATE

of RA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawthorne Oaks Homeowners Association
(Name of corporation)

DOCUMENT NUMBER: N99000001617

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:

Kristin Mayer
(Name of contact person)

Hawthorne Oaks H.O.A.
(Firm/Company)

286 Oak Run Ct
(Address)

Apopka FL 32703
(City/state and zip code)

For further information concerning this matter, please call:

Kristin Mayer at (407) 880-6292
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: Hawthorne Oaks Homeowners Association, INC.
2. The principal office address: 280 OAK Run Ct. Apopka FL 32703
3. The mailing address (if different): P.O. Box 2267 Apopka FL 32704
4. Date of incorporation/qualification: 3/10/99 Document number: N99000001617
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Morse
280 OAK Run Ct
Apopka FL 32703

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

Kristin Mayer
286 OAK Run Ct
(P.O. Box NOT acceptable)
Apopka FL 32703

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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature] officer
(Signature of an officer or director) (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.

Kristin Mayer 9-7-05
(Signature of Registered Agent) (Date)

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

FILED
05 SEP 12 PM 1:12
TALLAHASSEE, FLORIDA