

# P01000033998

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Housing Re-Development, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000033998

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:

Aaron A. Haak, Esq.

(Name of person)

Knott Consoer Ebelini Hart & Swett, P.A.

(Name of firm/company)

1625 Hendry Street, Suite 301

(Address)

Fort Myers, FL 33901

(City/state and zip code)

For further information concerning this matter, please call:

Aaron A. Haak

(Name of person)

at ( 239 ) 334-2722

(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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 NOV 12 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 1, 2002

AARON A. HAAK, ESQ.  
KNOTT CONSOER RBELINI HART & SWETT, P.A.  
1625 HENDRY STREET, SUITE 301  
FORT MYERS, FL 33901

SUBJECT: HOUSING RE-DEVELOPMENT, INC.  
Ref. Number: P01000033998

We have received your document for HOUSING RE-DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 802A00055136

RECEIVED  
02 NOV - 1 AM 10:54  
DIVISION OF CORPORATIONS

RECEIVED  
Knott, Consoer, Ebelini  
Hart & Swett, P.A.

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**Knott, Consoer, Ebelini**  
**Hart & Swett, P.A.**  
**A T T O R N E Y S - A T - L A W**

George H. Knott \*+  
George L. Consoer, Jr. \*\*  
Mark A. Ebelini  
Thomas B. Hart  
H. Andrew Swett

\* Board Certified Civil Trial Lawyer  
\*\* Board Certified Real Estate Lawyer  
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)  
P.O. Box 2449  
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722  
Telecopier (239) 334-1446

AHaak@knott-law.com

Matthew D. Uhle  
Aaron A. Haak  
Derrick S. Eihausen

Director of  
Zoning and Land  
Use Planning  
Michael E. Roeder, AICP

October 30, 2002

Mr. Teresa Brown  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Re: HOUSING RE-DEVELOPMENT, INC.  
Designation of Registered Agent  
Our File No. 7060.000

Dear Ms. Brown:

I am enclosing a revised Statement of Change of Registered Agent and a copy of the letter you sent to my office dated October 1, 2002.

Cordially yours,

KNOTT, CONSOER, EBELINI,  
HART & SWETT, P.A.



Aaron A. Haak

AAH/sy  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 4, 2002

AARON A. HAAK, ESQ.  
KNOTT CONSOER EBELINI HART & SWETT, P.A.  
1625 HENDRY STREET, SUITE 301  
FORT MYERS, FL 33901

SUBJECT: HOUSING RE-DEVELOPMENT, INC.  
Ref. Number: P01000033998

We have received your document for HOUSING RE-DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 602A00060299

**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: Housing Re-Development, Inc.  
2. The principal office address: 4324 West 3rd Street, Lehigh Acres, FL 33971

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 4/4/01 Document number: P01000033998

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Eric J. Herrholz

5170 Buckingham Rd, Fort Myers, FL 33905

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

Aaron A. Haak, Esq.

Knott, Consoer, Ebelini, Hart & Swett, P.A.  
1625 Hendry Street, Suite 301

(P.O. Box or personal mailbox NOT acceptable)

Fort Myers, FL 33901

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.

E. J. H.  
(Signature of an officer, chairman or vice chairman of the board)

Eric J. Herrholz (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.*

Aaron A. Haak  
(Signature of Registered Agent)

11/8/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 NOV 12 AM 11:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE