

PO6000097858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

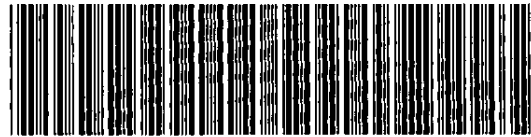
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

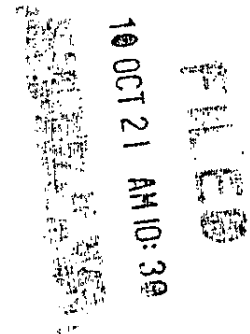
Special Instructions to Filing Officer:

Office Use Only



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Dc

WILLIAM C. HALDIN, JR., P.A.
Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

520 East FORT KING STREET, SUITE B-2
OCALA, FLORIDA 34471
PHONE: (352) 512-0100
FAX: (352) 840-5955
E-MAIL: WCH.atty@hotmail.com

October 20, 2010

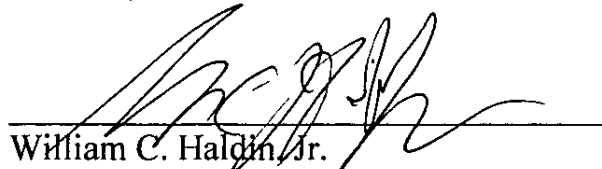
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DB Real Estate Service, Inc.
DB TradeWinds Homosassa Investments, Inc.
D. B. Home Share Corporation
Lakeside Eagle Point, Inc.
Homosassa TradeWinds Homeowners' Association, Inc.
Casandi, Inc.
DB USA Finance, Inc.
DB USA Holdings, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for each of the above listed corporations. Also enclosed is my trust account check in the amount of \$280 (\$35 per corporation) to cover the filing fee. Please file these documents in the appropriate corporate files and return all correspondence concerning this matter to me at the above address. Should you have any questions, please contact me at the above listed telephone number or e-mail address.

Sincerely,


William C. Haldin, Jr.

WCH/uf
Enclosures

**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: DB USA Holdings, Inc.
2. The principal office address: 4450 East Windmill Drive, #107, Inverness, Florida 34453
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/24/2006 Document number: P06000097858
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)

Brian A. Callahan

1539 SE 80th Street

Ocala, Florida 34480

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

William C. Haldin, Jr.


520 East Fort King Street, Suite B-2

P.O. Box NOT acceptable

Ocala, Florida 34471-2266

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

Brian A. Callahan, 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.


Signature of Registered Agent

10/5/10
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

CR2E045 (8/05)