

751957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

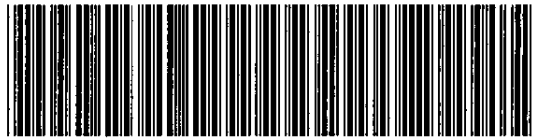
(Document Number)

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DIVISION OF CORPORATIONS  
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Roberts SEP 23 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: HERONMERE II CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: 751957

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:

Beverly Eckert  
Name of Contact Person

LIGHTHOUSE MANAGEMENT  
Firm/Company

16 CHURCH STREET  
Address

OSPREY, FL 34229  
City/State and Zip Code

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

For further information concerning this matter, please call:

Beverly Eckert at ( 941 ) 388-7109  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Heronmere II Condominium Association, Inc
- 2. The principal office address: 4951 Ringwood Meadow  
Sarasota, FL 34235
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 4-10-80 Document number: 751957
- 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)

Progressive Community Management Inc  
1801 Glengary Street, FL.1  
Sarasota, FL 34231

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

Sue Jennings  
5208 Marshfield Lane  
P.O. Box NOT acceptable  
Sarasota, FL 34235

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SECRETARY OF CORPORATIONS  
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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.

Kristin A. Jensen  
Signature of an officer or director

Kristin A. Jensen  
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.*

Susan Jennings  
Signature of Registered Agent

9/11/09  
Date

If signing on behalf of an entity:

Susan Jennings  
Typed or Printed Name

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