

N03000001945

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

01/23/07

DC

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
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TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

January 12, 2007
SENT VIA REGULAR U.S. MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

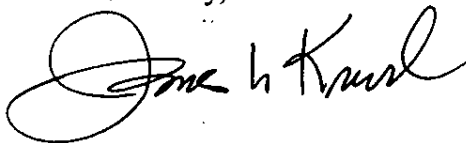
Re: Heron Cove Neighborhood Association, Inc.

To whom it may concern:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both For Corporations for Heron Cove Neighborhood Association, Inc., for filing with the Division of Corporations. Also, enclosed is the our firm's check in the amount of Thirty-Five Dollars (\$35.00) representing filing fees for the same.

If you require anything further, please contact me.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK/jf

Enclosures

cc: Association, Attention: Ed Harvey, President

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**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: HERON COVE NEIGHBORHOOD ASSOCIATION, INC.
2. The principal office address: c/o PHOENIX MANAGEMENT, 3082 JOG ROAD, LAKE WORTH FL 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/05/2003 Document number: N03000001945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROSENTHAL, DAVID C.

C/O PHOENIX MANAGEMENT SERVICES

3082 JOG ROAD, LAKE WORTH, FL 33467

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

JAMES N. KRIVOK, ESQUIRE, DICKER, KRIVOK & STOLOFF, P.A.

1818 AUSTRALIAN AVE. S. STE. 400

(P.O. Box NOT acceptable)

WEST PALM BEACH, FL 33409

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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.

Edward M Harvey
(Signature of an officer or director)

Edward M Harvey, 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.

James H Krivok
(Signature of Registered Agent)

1/16/07
(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