

003000009584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Eastwood at Heritage Oaks Subdivision HOA INC
Name of Corporation

DOCUMENT NUMBER: N03000009584

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:

BARBARA NAPOLITAN
Name of Contact Person

NAPOLITAN & ASSOCIATES LLC
Firm/Company

314 LAURIE STREET
Address

MELBOURNE FL 32935
City/State and Zip Code

JOEJR@NAPOLITANASSOC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE NAPOLITAN at (321) 254-3176
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EASTWOOD AT HERITAGE OAKS HOMEOWNERS ASS
2. The principal office address: 314 LAURIE STREET
MELBOURNE, FL 32935
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/04/2003 Document number: N03000009584

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)

BAYSIDE MANAGEMENT SERVICES

3908 GARDENWOOD CIRCLE

GRANT, FL 32910

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

NAPOLITAN & ASSOCIATES LLC

314 LAURIE STREET

P.O. Box NOT acceptable

MELBOURNE FL 32935

DEPARTMENT OF STATE
MAIL ROOM SERVICES DIVISION

AUG 15 PM 2:30

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.

Jennifer Rutherford
Signature of an officer or director

Jennifer Rutherford
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.

Barbara Napolitan
Signature of Registered Agent

06/30/2011
Date

If signing on behalf of an entity:

Joseph Napolitan
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