

011725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

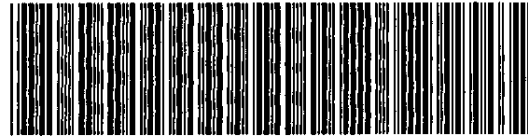
(Business Entity Name)

(Document Number)

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18 SEP 26 AM 10:29

APPROVED
[Signature]

PAPO
9/27/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heather Ridge Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N11725

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:

Linda Woods
Name of Contact Person

The CAM Team, LLC
Firm/Company

1008 Park Avenue
Address

Orange Park, Florida 32073
City/State and Zip Code

RemaxCAM@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Woods at (904) 278-2338
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: Heather Ridge Owners Association, Inc.
2. The principal office address: 1008 Park Avenue
Orange Park, Florida 32073
3. The mailing address (if different): Same

4. Date of incorporation/qualification: Oct. 25, 1985 Document number: N11725

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)

Awakenings Association Management, Inc.
4213 County Road 218, Suite 1
Middleburg, Florida 32068

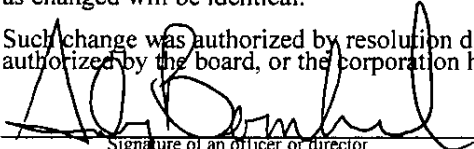
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The CAM Team, LLC
1008 Park Avenue
P.O. Box NOT acceptable
Orange Park, Florida 32073

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

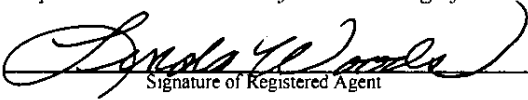
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Andy Bernhard, 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.


Signature of Registered Agent

9/22/2011
Date

If signing on behalf of an entity:

Linda Woods
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