

N 20220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

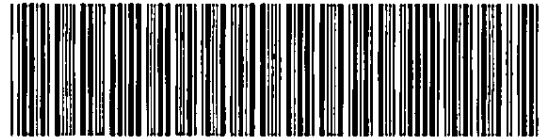
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500338264595

12/30/19--01008--010 \*\$35.00

FILED  
2019 DEC 30 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/R0/ch8

JAN 29 2020  
ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N20220

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:

Russell E. Klemm, Esq.  
Name of Contact Person  
Clayton & McCulloh, P.A  
Firm/Company  
1065 Maitland Center Commons Blvd.  
Address  
Maitland, FL 32751  
City/State and Zip Code

rklemm@clayton-mcculloh.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell E. Klemm, Esq at ( 407 ) 875-2655  
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: HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC.

2. The principal office address: 3222 Highland Fairways Blvd., Lakeland, FL 33810

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 04/20/1987 Document number: N20220

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)

Sentry Management, Inc. (Resigned)
2180 West SR 434, Suite 5000
Longwood, FL 32779

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

Russell E. Klemm, Esq., c/o Clayton & McCulloch, P.A.
1065 Maitland Center Commons Boulevard
P.O. Box NOT acceptable
Maitland, FL 32751

2019 DEC 30 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Carey Jackson, President
Signature of an officer or 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.

Russell E. Klemm, Esq. December 10, 2019
Signature of Registered Agent Date

If signing on behalf of an entity:
RUSSELL E. KLEMM
Typed or Printed Name

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