

NAC220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

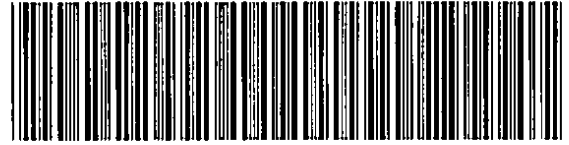
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

3/24/2022

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:

Shannon Berry

Name of Contact Person

Highland Fairway Property Owners Association

Firm/Company

3222 Highland Fairways Blvd

Address

Lakeland, FL 33810

City/State and Zip Code

cam@hfpoa.org

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

For further information concerning this matter, please call:

Shannon Berry

at (863) 859-2212

Name of Contact Person

Area Code & Daytime Telephone Number

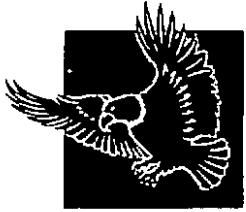
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



LAW OFFICES OF
JOHN L. DI MASI, P.A.

John L. Di Masi, Esquire
Patrick J. Burton, Esquire
Brian S. Hess, Esquire
Alicia S. Perez, Esquire
Toby Snively, Esquire
David Tracy Thornhill, Jr. Esquire
Eileen Martinez, Esquire

The Right Relationship Is Everything!

801 N. Orange Avenue, Suite 500
Orlando, Florida 32801-1014
PH: 407-839-3383 • FX: 407-839-3384

March 10, 2022

Amendment Section Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Re: Highland Fairways Property Owners Association, Inc.

Please see the enclosed 2 page Statement of Change of Registered Office or Registered Agent for Highland Fairways Property Owners Association, Inc. and a \$35.00 check.

If you have any questions, feel free to contact me. Thank you.

Sincerely,



Megan Fowler
Paralegal

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: Highland Fairways Property Owners Association, Inc.
- 2. The principal office address: 3222 Highland Fairways Blvd. Lakeland, FL 33810
- 3. The mailing address (if different): _____
- 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)

Russell E. Kemm, Esq. c/o Clayton & McCulloh, P.A.
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

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

John L. Di Masi, Esq. c/o Law Offices of John L. Di Masi, P.A.
801 N. Orange Avenue, Suite 500
Orlando, FL 32801
P.O. Box NOT acceptable

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 SECRETARY OF STATE
 TALLAHASSEE, FL


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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.

 Joe Alessandro, 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.

 03/07/22
Date

If signing on behalf of an entity:
John L. Di Masi
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
 CR2E045 (04/13)