

DOUGLAS A. WALLACE

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1310 FOURTH AVENUE, WEST
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N92000000640

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MAILING ADDRESS:
P.O. BOX 9032
BRADENTON, FL 34206

July 20, 1999

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

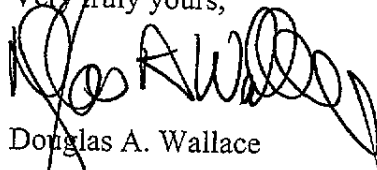
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*****35.00 *****35.00

Re: Heather Glen Property Owners Association, Inc.
Charter Number N92000000640

Gentlemen:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing in the above referenced matter. I also enclose a check payable to Secretary of State of Florida in the amount of \$35.00 to cover the costs of filing.

Very truly yours,


Douglas A. Wallace

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAW:klj
enclosure

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Heather Glen Property Owners' Association, Inc.
2. The mailing address of the corporation is: 6842 67th Street Circle, East, Palmetto, FL 34261 US.
3. Date of incorporation/qualification: 12/07/92 Document number: N920000006
4. The name and address of the current registered agent and office:

Thomas Harrison
1206 Manatee Avenue, West
Bradenton, FL 34205

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29 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Douglas A. Wallace
1310 Fourth Avenue, West
Bradenton, FL 34205

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.

Glen A. South
(Signature of an officer, chairman, or vice chairman of the board)

18 July 1999
(Date)

Chenn L. Goethe President HGPOA
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Douglas A. Wallace
(Signature of Registered Agent)

7/20/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)