

N 9700000 1534

(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



200096436182

04/13/07--01018--022 **35.00

FILED
07 APR 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**GOLDEN OCALA COMMUNITY ASSOCIATION, INC.
C/O HERITAGE MANAGEMENT CORP.
P.O. BOX 2495
OCALA, FL 34478
352/369-9881**

**TO: Amendment Section
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314**

SUBJECT: GOLDEN OCALA COMMUNITY ASSOCIATION, INC.

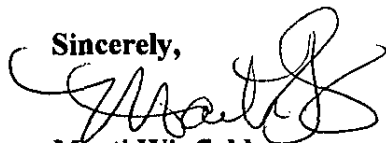
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

**Marti Winfield, Community Association Manager
c/o Heritage Management Corp.
P.O. Box 2495
Ocala, FL 34478**

For further information concerning this matter, please call: Marti Winfield at 352/369-9881.

Enclosed is a \$35 check made payable to the Department of State.

Sincerely,



**Marti Winfield
Community Association Manager**

**MW:c
Encl.**

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: Golden Ocala Community Association, Inc.

2. The principal office address: 2605 S.W. 33rd Street

~~Ocala, FL 34474~~

3. The mailing address (if different): P.O. Box 2495

Ocala, FL 34478

4. Date of incorporation/qualification: 3/1/97 Document number: N97000001534

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~CT Corporation System~~

1200 South Pine Island Road

Plantation, FL 33324 USA

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

Kenneth Kirkpatrick

2605 SW 33rd Street, Suite 200

(P.O. Box NOT acceptable)

Ocala, FL 34474

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)

(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)

March 27, 2007
(Date)

If signing on behalf of an entity:

(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 (8/05)