

N 99 000003781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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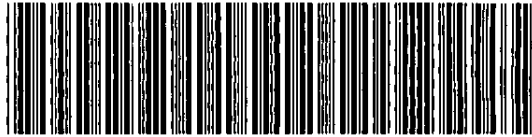
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2008

TODD R. PALMER, MANAGER  
HERITAGE ISLE CDD/HOA  
10630 PLANTATION BAY DR.  
TAMPA, FL 33647

SUBJECT: HERITAGE ISLES GOLF AND COUNTRY CLUB COMMUNITY  
ASSOCIATION, INC.  
Ref. Number: N99000003781

We have received your document for HERITAGE ISLES GOLF AND COUNTRY CLUB COMMUNITY ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of ~~\$35~~.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 308A00050378

PROPERTY # 05B4	
AMT. \$ 35.00	G/L CODE 60100
DATE 9/19/08	APPROVAL TRP

**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: Heritage Isles Golf and Country Club Community Association, Inc.
2. The principal office address: 10630 Plantation Bay Drive, Tampa, Florida 33647
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/21/1999 Document number: N99000003781
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Law Offices of Antonio Duarte, III P.A.

6221 Land O' Lakes Blvd.

Land O' Lakes, Florida 34639

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

Steven H. Mezer, Esq.

1801 North Highland Avenue

(P.O. Box NOT acceptable)

Tampa, Florida 33602

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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.

Frank Camara V.P.  
(Signature of an officer or director)

Frank - Camara - Vice-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)

8/26/08  
(Date)

If signing on behalf of an entity:

Steven Mezer, Esq.  
(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)