

N99000003781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

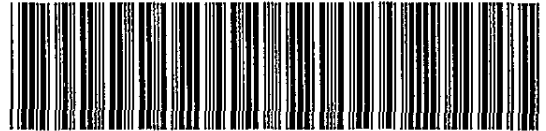
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Also admitted in Illinois

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October 7, 2003

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

RE: Heritage Isles Golf & Country Club Community Association, Inc.
Nassau Pointe at Heritage Isles Homeowners Association, Inc.
Our File Nos.: 20030.17327 & 20030.17306

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Agent for the above referenced associations, together with our checks in the amount of \$35.00 for each association.

Please send confirmation of the change to our office. Thank you.

Sincerely,



Brenda Nesbitt

/bfn
Enclosures

**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: 7001 Temple Terrace Hwy., Temple Terrace, FL 33637

3. The mailing address (if different): 7001 Temple Terrace Hwy., Temple Terrace, FL 33637

4. Date of incorporation/qualification: 6/21/99 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:

Julius J. Zschau

Johnson, Blakely, Pope & Bokor, PA

911 Chestnut Street, Clearwater, FL 33756

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

Rampart Properties, Inc.

10033 Ninth Street, No., 2nd Floor

(P.O. Box or personal mailbox NOT acceptable)

St. Petersburg, FL 33716

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.

Betty D. Valenti
(Signature of an officer, chairman or vice chairman of the board)

Betty D. Valenti, 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.

B. K. Smith
(Signature of Registered Agent)

9-30-03
(Date)

If signing on behalf of an entity:

BRIAN K. SMITH
(Typed or Printed Name)

CEO, RAMPART PROPERTIES, INC.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314