| Ourient i in | icipal Place of Business: | | | |
|--|---|----------------------------|---|-----------------------|
| 3320 THOMAS | /ILLE RD | | | |
| TALLAHASSEE | , FL 32308 | | | |
| | | | | |
| Current Mai | ling Address: | | | |
| 3320 THOM | ASVILLE RD | | | |
| | SEE, FL 32308 | | | |
| | | | | |
| FEI Number: APPLIED FOR | | | Certificate of Status Desired: No | |
| Name and A | ddress of Current Registered Agent: | | | |
| CARRAWAY, E | | | | |
| 3320 THOMAS | /ILLE RD , FL 32308 US | | | |
| TALLAHASSEE | , FL 32300 03 | | | |
| | | | | |
| The above named | I entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of F | lorida. |
| | I entity submits this statement for the purpose of changing its E EDWARD CARRAWAY | registered office or regis | tered agent, or both, in the State of F | lorida. 07/27/2016 |
| | | registered office or regis | tered agent, or both, in the State of F | |
| | EDWARD CARRAWAY Electronic Signature of Registered Agent | registered office or regis | tered agent, or both, in the State of F | 07/27/2016 |
| SIGNATURE | EDWARD CARRAWAY Electronic Signature of Registered Agent | registered office or regis | tered agent, or both, in the State of F | 07/27/2016 |
| SIGNATURE | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : | | | 07/27/2016 |
| SIGNATURE Officer/Direc Title | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D | Title | D | 07/27/2016 |
| SIGNATURE Officer/Dire Title Name | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD | Title Name | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |
| SIGNATURE Officer/Direc Title Name Address City-State-Zip: | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD TALLAHASSEE FL 32308 | Title Name Address | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |
| SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD TALLAHASSEE FL 32308 D | Title Name Address | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |
| SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title Name | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD TALLAHASSEE FL 32308 D BOATWRIGHT, JERRY | Title Name Address | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |
| SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD TALLAHASSEE FL 32308 D | Title Name Address | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |
| SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title Name | EDWARD CARRAWAY Electronic Signature of Registered Agent Ctor Detail : D CARRAWAY, EDWARD H 3320 THOMASVILLE RD TALLAHASSEE FL 32308 D BOATWRIGHT, JERRY 3320 THOMASVILLE RD | Title Name Address | D WHITAKER, DREW JR 3320 THOMASVILLE RD | 07/27/2016 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CARRAWAY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N1400000888

Entity Name: HERITAGE HILLS SR-59 HOMEOWNERS ASSOCIATION, INC.

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

FILED Jul 27, 2016 **Secretary of State** CC6157212121

07/27/2016

D

Date