

746254

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DIVISION OF CORPORATIONS
2006 JAN 26 AM 11:17

(Requestor's Name)

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(Business Entity Name)

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RA Chg.

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: Heronmare Condominium Assoc., Inc.
2. The mailing address of the corporation is: 5041 Ringwood Meadow
Sarasota, FL 34235
3. Date of incorporation/qualification: 03/14/79 Document number: 746254
4. The name and address of the current registered agent and office:

Advanced Management, Inc.
9031 Town Center Pkwy
Bradenton, FL 34202

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

PAMI Management, Inc.
5041 Ringwood Meadow
Sarasota, FL 34235

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.

Richard Pfenniger 1-22-06
(Signature of an officer, chairman or vice chairman of the board) (Date)

RICHARD PFENNIGER, TREASURER
(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.

[Signature] 1/23/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MELVIN KUBER Manager Agent
(Typed or Printed Name) (Capacity)

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

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