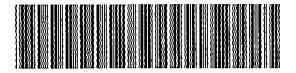
746254

DIVISION OF CORPORATIONS
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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
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: Heronmere Condominium Assoc. Inc.
2. The mailing address of the corporation is: 5041 Ringuisod Mondow
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 Pruy Bradenton FL 34202 The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Bradenton FL 34202
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PAMI Management, sonc
5041 Ringwood Mendow
Savasota 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.
Rechard Rfenning (-2z-oc) (Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
RICHARD PRENNINGER, TREASURER
(Frinted 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.
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
registerea agent.
1/23/01
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) Warm GETENT HOERT (Capacity)
the state of the s

, * FILING FEE: \$35.00 * * *