

749348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

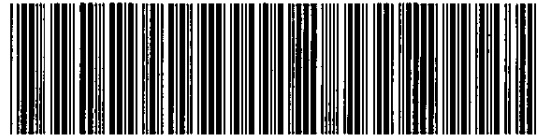
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700147892377

CA
Orange

03/31/09--01033--006 **35.00

2009 MAR 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
4/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Ridge South Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 749348

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ELIZABETH BONAN, ESQ.
(Name of Contact Person)

ROSS EARLE & BONAN, P.A.
(Firm/Company)

759 S FEDERAL HWY #212
(Address)

STUART, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH BONAN at (772) 287-1745
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Ridge South Property Owners Association, Inc.

2. The principal office address: 8201 SE Constitution Blvd, Hobe Sound, FL 33455

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 10/16/1979 Document number: 749348

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Boiey & Fattori, FMS, Inc.

5180 SE Sweetbriar Terr

Hobe Sound, FL 33455

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

Elizabeth Bonan, Esquire

759 S Federal Highway, Suite 212

(P.O. Box NOT acceptable)

Stuart, FL 34994

FILED
2009 MAR 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

I hereby accept the appointment as register. and agree to act in this capacity. I further agree to comply with the provisions of the 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]
(Signature of Registered Agent)

3/24/09
(Date)

If signing on behalf of an entity:

ELIZABETH P. BONAN
(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