

754329

Manatee County Assoc. Mgt, LLC
2824 Manatee Avenue East
Bradenton, FL 34208

(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:

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07 JUN 21 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

Heritage Pines Condominium Association, Inc.
2824 Manatee Ave. E.
Bradenton, FL 34208

SUBJECT: HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 754329

We have received your document for HERITAGE PINES CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate whether the agent is an individual or another entity. If the agent is an entity, the entity must be registered to do business in Florida and the entire name must be reflected in the document. Also the current name of the registered agent (before change) must be listed in #5 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00033394

RECEIVED
07 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

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 PINES CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 2824 MANATEE AVE E BRADENTON FL 34208

3. The mailing address (if different):

4. Date of incorporation/qualification: MAR 1 07 Document number: 754329

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Resigned 3/1/07

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

PAUL SPENCERLEY - MANATEE COUNTY ASSOCIATION MANAGEMENT, LLC
2824 MANATEE AVE E BRADENTON FL 34208
(P.O. Box NOT acceptable)

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.

(Signature of an officer or director)

PAUL SPENCERLEY 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.

(Signature of Registered Agent)

Paul 15/07
(Date)

If signing on behalf of an entity:

PAUL SPENCERLEY
(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

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