

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**


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**To:**  
 Division of Corporations  
 Fax Number : (850)617-6383

**From:**  
 Account Name : INCORP SERVICES INC  
 Account Number : I20120000007  
 Phone : (702)866-2500  
 Fax Number : (702)866-2689

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** managedreports@ncorp.com

FILED  
 17 JAN 31 AM 11:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 2017 JAN 31 AM 10:32  
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 TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
 HEIGHTS PROPERTY MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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D. SCOTT

FEB 1 2017

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COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heights Property Management, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Shin  
Name of Person

InCorp Services, Inc.  
Firm/Company

3773 Howard Hughes Pkwy. - Suite 5005  
Address

Las Vegas, NV 89169-6014  
City/State and Zip Code

managedreports@incorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Shin for InCorp Services, Inc. at ( 800 ) 246-2677  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Heights Property Management, LLC

2. (a) 96 Team USA Way, Port Jervis, NY 12771 (b) 96 Team USA Way, Port Jervis, NY 12771
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 02/12/2010 Date of filing/registration in Florida 4. L10000016826 Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

(b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member Steven J. Karvellas
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent Kathy Shin on behalf of InCorp Services, Inc.

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