

N02000001082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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R-A. Cherry
C.COULLIETTE

JAN 24 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natures Place Village of Heritage Springs Inc.
Name of Corporation

DOCUMENT NUMBER: N02000001082

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:

Donna Miraglia
Name of Contact Person

First Choice Association Management
Firm/Company

4174 Woodlands Parkway
Address

Palm Harbor, Florida 34684
City/State and Zip Code

cam1@firstchoicenmetro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Les Tinus at (727) 785-8887
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

RECEIVED NOV 29 2010

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: Natures Place Village of Heritage Springs, Inc.
2. The principal office address: 4174 Woodlands Parkway
Palm Harbor, Florida 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/13/2002 Document number: N0200001982

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)

Citadel Property Mgmt Group

40347 US 19 North

Tarpon Springs, Florida 34689

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

First Choice Association Management, Inc.

4174 Woodlands Parkway

P.O. Box NOT acceptable

Palm Harbor, Florida 34684

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.

Joan K. Scola
Signature of an officer or director

Joan K. Scola 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.

James M. Nolan Jr.
Signature of Registered Agent

11/30/10
Date

If signing on behalf of an entity:

JAMES M. NOLAN JR.
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
CR2E045 (8/05)

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