

no200000 6928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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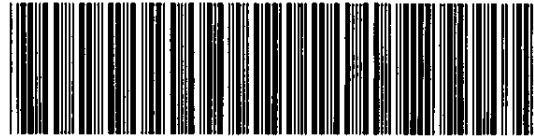
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 10 AM 10:45

OCT 17 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highland Crest Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000006928

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:

Nancy Brooking

Name of Contact Person

Terra Management Services, Inc

Firm/Company

4809 Ehrlich Road, Suite 105

Address

Tampa, FL 33624

City/State and Zip Code

highlandcrest@terramanagers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Brooking

Name of Contact Person

at (813) 374-2363

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: Highland Crest Homeowners' Association, Inc.
2. The principal office address: c/o Terra Management Services, Inc.
4809 Ehrlich Road, Suite 105 Tampa, FL 33624
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/11/2002 Document number: N02000006928
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)

Charles Truslow

924 Highland Crest Circle

Lake Wales, FL 33853

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

Terra Management Services, Inc.

4809 Ehrlich Road, Suite 105

P.O. Box NOT acceptable

Tampa, FL 33624

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.

Charles Truslow

Signature of an officer or director

Charles Truslow

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.

Mano Brookmy LAM

Signature of Registered Agent

10/7/13

Date

Terra Management Services, Inc.

If signing on behalf of an entity:

Highland Crest HOA, Inc.

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 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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