

N0200000 6928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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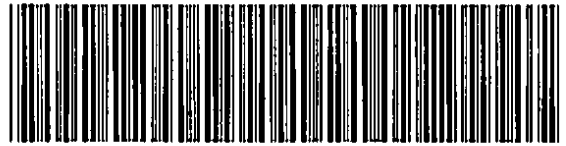
(Business Entity Name)

(Document Number)

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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:

Bennett L. Rabin, Esquire

Name of Contact Person

Rabin Parker Gurley, P.A.

Firm/Company

28059 U.S. Highway 19 North, Suite 301

Address

Clearwater, Florida 33761

City/State and Zip Code

fchilds44@yahoo.com

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

For further information concerning this matter, please call:

Bennett L. Rabin, Esquire

at (727) 475-5535

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 AUG 12 AM 11:00
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Home-owners Association, Inc
2. The principal office address: 930 Highland Crest Circle, Lake Wales, Florida, 33853

3. The mailing address (if different): N/A

4. Date of incorporation qualification: 09/11/2002 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)

Childs, Frank Leighton, Treasurer
930 Highland Crest Circle
Lake Wales, Florida 33853

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

Rabin Parker Gurley, P.A.
28059 U.S. Highway 19 N., Suite 301
Clearwater, Florida 33761

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.

X Frank Leighton Childs
Signature of an officer or director

Frank Leighton Childs, Treasurer
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]
Signature of Registered Agent

8/10/2020
Date

If signing on behalf of an entity:

Bennett L. Rabin, Esquire
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
CR21015 (01/13)

20 AUG 12 AM 11:19
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS