

N03000002807

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highlands Creek Property Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000002807

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:

Shirley C. Helveston
Name of Contact Person

Highlands Creek Property Owner's Assoc.
Firm/Company

P.O. Box 5263
Address

Lakeland FL 33807-5263
City/State and Zip Code

shelveston@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Helveston at (863) 226-3008
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2010

CHIRLEY HELVESTOR
P.O. BOX 5263
LAKELAND, FL 33807-5263

SUBJECT: HIGHLANDS CREEK PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N03000002807

We have received your document for HIGHLANDS CREEK PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00000027

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: Highlands Creek Property Owners' Association, Inc.

2. The principal office address: 6738 Highlands Creek Loop, Lakeland, Florida 33813

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/27/2003 Document number: N03000002807

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)

Matthew R. Clark, Esquire (resigned)
500 S. Florida Avenue, Suite 800
Lakeland, Florida 33801

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

Craig B. Hill, Esquire
500 S Florida Ave, Suite 800
Lakeland Florida 33801
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: Shirley C. Helveston

Printed or typed name and title: Shirley C. Helveston, Treasurer

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: C. B. Hill

Date: 1/11/10

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***