

N03000006224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLAND OAKS PRESERVE HOMEOWNERS' ASSOCIATION INC
Name of Corporation

DOCUMENT NUMBER: NO3000006224

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:

DAN NEMETH
Name of Contact Person

24/7 PROPERTY MANAGEMENT, LLC
Firm/Company

P.O. Box 2451
Address

LAND O LAKES, FL 34639
City/State and Zip Code

HLANDOAKS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN Nemeth at (813) 766-9308
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

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 OAKS PRESERVE Homeowners' Assoc. INC.
2. The principal office address: c/o DAN Nemeth
21148 LOS CABOS CT LAND O LAKES FL 34637
3. The mailing address (if different): P.O. Box 2451
LAND O LAKES, FL 34639
4. Date of incorporation/qualification: 07/21/2003 Document number: NO3000006224
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)

c/o FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685

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

DAN Nemeth
c/o 24/7 PROPERTY MANAGEMENT LLC
P.O. Box NOT acceptable
21148 LOS CABOS CT., LAND O LAKES FL 34637

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.

Vivian Gallagher
Signature of an officer or director

VIVIAN GALLAGHER, Secy.
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.

Dan Nemeth
Signature of Registered Agent

6/18/09
Date

If signing on behalf of an entity:

DAN NEMETH
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

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SECRETARY OF STATE