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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Park Townhome Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000006448

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:

Anne M. Smith, LCAM

Name of Contact Person

Pinnacle Property Management, LLC

Firm/Company

1511 East SR 434, Suite 3001

Address

Winter Springs, FL 32708

City/State and Zip Code

asmith@ppmorlando.com

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

For further information concerning this matter, please call:

Anne M. Smith

Name of Contact Person

at (407) 977-0031 ext 301
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: Heritage Park Townhome Owners Association, Inc.
2. The principal office address: 1511 East SR 434, Suite 3001, Winter Springs, FL 32708

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 07/28/2003 Document number: N03000006448

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)

Resigned

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

Pinnacle Property Management, LLC

1511 East SR 434, Suite 3001

P.O. Box NOT acceptable

Winter Springs, FL 32708

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 Phil Becker Pres
Signature of an officer or director

Phil Becker, 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.

ANNE M. SMITH
Signature of Registered Agent

1/25/13
Date

If signing on behalf of an entity:

ANNE M. SMITH
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)