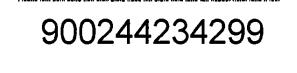
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations Heritage Park Townhome Owners Association, Inc. Name of Corporation 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 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: at (407 977-0031 ext 301 Area Code & Daytime Telephone Number Anne M. Smith Name of Contact Person 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, Flostatement of change is submitted for a corporation organized under the laws of the Sta | ite of Florida |
|---|--|
| in order to change its registered office or registered agent, or both, in the Sta | |
| 1. The name of the corporation: Heritage Park Townhome Owners Asso | |
| 2. The principal office address: 1511 East SR 434, Suite 3001, Winter S | Springs, FL 32708 |
| | r 17 *** |
| 3. The mailing address (if different): same as above | <u>~</u> |
| | · # 3 |
| 4. Date of incorporation/qualification: 07/28/2003 Document number: N | 03000006448 |
| 5. The name and street address of the current registered agent and registered office on Florida Department of State: (If resigned, enter resigned) | file with the T |
| Resigned | |
| | ु धन्ति 9 |
| | |
| | · |
| 6. The name and street address of the new registered agent (if changed) and /or registe (if changed): | red office |
| 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 as changed will be identical. | e of its registered agent, |
| Such change was authorized by resolution duly adopted by its board of directors or authorized by the board, or the corporation has been notified in writing of the change | by an officer so e. |
| Y Philip Becker, Preside Phil Becker, Preside Printed or typed name | |
| I hereby accept the appointment as registered agent and agree to act in this capacit I further agree to comply with the provisions of all statutes relative to the proper an performance of my duties, and I am familiar with and accept the obligation of my pagent. Or, if this document is being filed merely to reflect a change in the registered hereby confirm that the corporation has been notified in writing of this change. | y. Id complete osition as registered |
| Man M. H. Signifule of Registered Agent 1/25/1 | 3 |
| If signing on behalf of an entity: | |
| ANNE M. SMITH | |

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