

NO3000006448

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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:

Gina Holbrook

Name of Contact Person

Premier Association Mgmt of CFL

Firm/Company

725 Primera Blvd, Suite 115

Address

Lake Mary, FL 32746

City/State and Zip Code

jenny.sepulveda@premiermgmtcfl.com

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

For further information concerning this matter, please call:

Gina Holbrook

Name of Contact Person

at ( 407 ) 333-7787

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

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TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RECEIVED**  
OCT 04 2013

BY: .....

September 26, 2013

HERITAGE PARK TOWNHOME OWNERS ASSOC., INC.  
725 PRIMERA BLVD., STE 115  
LAKE MARY, FL 32746

SUBJECT: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.  
Ref. Number: N03000006448

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 013A00022716

**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 \_\_\_\_\_ 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: 725 Primera Blvd, Suite 115  
Lake Mary, FL 32746
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
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)

Pinnacle Property Management

1511 East SR 434, STE 3001

Winter Springs, FL 32708

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

The Association Law Firm, PLLC

135 W. Central Blvd, Suite 1150

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Philip Becker Pres  
Signature of an officer or director

Philip Becker  
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.

Debra N. Holbrook  
Signature of Registered Agent

10/25/2013

Date

If signing on behalf of an entity:

Gina N. Holbrook

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)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**