

NO4000000497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

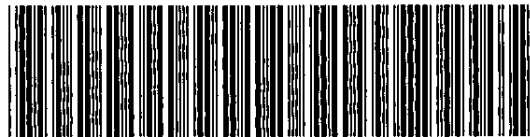
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -5 AM 9:01

C.L.
12-11-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Glen Village of Heritage Pines, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000000497

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:

Kim Johnson

Name of Contact Person

Community Management Services, Inc.

Firm/Company

5837 Trouble Creek Rd.

Address

New Port Richey, FL 34652

City/State and Zip Code

kjohnson@communitymsi.com

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

For further information concerning this matter, please call:

Kim Johnson

Name of Contact Person

at (727) 816-9900

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 Glen Village of Heritage Pines, Inc.
2. The principal office address: Community Management Services, Inc., 5837 Trouble Creek Rd., New Port Richey, FL 34652
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/14/2004 Document number: N04000000497

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)

Premier Community Consultants, Inc.

18215 Branch Rd.

Hudson, FL 34667

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

Community Management Services, Inc.

5837 Trouble Creek Rd.

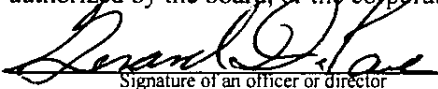
P.O. Box NOT acceptable

New Port Richey, FL 34652

14 DEC -5 AM 9:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Gerard DePace, V.P.
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.

 Pcs
Signature of Registered Agent

12/2/14
Date

If signing on behalf of an entity:

Kim Johnson
Typed or Printed Name

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