# ND4DDDD06180

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2006

WALT LEIRER SEACOAST ASSOCIATION MANAGEMENT, INC. POST OFFICE BOX 1895 DESTIN, FL 32540

SUBJECT: HERON CROSSING HOMEOWNERS' ASSOCIATION, INC. Ref. Number: N04000006180

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$262.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 106A00021711



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## **COVER LETTER**

### TO: Amendment Section Division of Corporations

1

# SUBJECT: Heron Crossing Homeowners' Association, Inc.

(Name of Corporation)

# DOCUMENT NUMBER: N0400006180

The enclosed Statement of Change of Registered Office/Agent and fcc are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walt Leirer

(Name of Contact Person)

Seacoast Association Management, Inc. (Firm/Company)

Post Office Box 1895

(Address)

Destin, FL 32540 (City/State and Zip Code)

For further information concerning this matter, please call:

Walt Leirer at (850) 830-7711 (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

# SeaCoast Association Management, Inc.

Heron Crossing Homeowners Association, Inc.

April 19, 2006

Florida Department of State Division of Corporations Attn: Irene Albritton P.O. Box 6327 Tallahassee, FL 32314

Re: Ref #N0400006180

Dear Irene:

We are resubmitting our request for change of registered agent on the abovemention reference number.

The status of this corporation is now "active" and the check we submitted with the original paperwork (Check #1011) has been cashed by you.

Please feel free to call if needed.

Sincerely,

Walt Leirer Association Manager

Mailing Äddress: P.O. Box 1895, Destin, FL 32540 Physical Address: 225 Main Street, Suite 6, Destin, FL 32541 Telephone: (850) 654-6540 Fax: (850) 654-6551 Email: <u>seacoastassociation@cox.net</u>

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### STATEMENT OF CHANCE 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, Morida 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: Heron Crossing Homeowners' Association, Inc.

2. The principal office address: 30 Trae Lane Santa Rosa Beach, FL 32459

3. The mailing address (if different):\_

- 4. Date of incorporation/qualification: 6/22/04 Document number: N04000006180
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Porath, Shannon L. Esquire

56 Spires Lane #16A

Santa Rosa Beach, FL 32459.

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

Seacoast Association Management, Inc.

114 Palmetto #2

(P.O. Box NOT acceptable)

Destin, FL 32541

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.

atticer or director

JAMES & SUMPTER PRESIDENT

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.

ature of Registered Agent

3,21.6 Date

If signing on behalf of an entity:

Seacoast Association Management, Inc. (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, TALLAHASSEF, FL 32314

CR2E045 (8/05)