

NO40000007311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

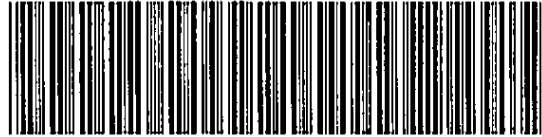
(Business Entity Name)

(Document Number)

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2017 AUG 21 AM 9:58

AUG 28 2017

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- Board Certified Civil Trial Lawyer
- Board Certified Real Estate Lawyer
- Board Certified Business Litigation Lawyer
- ◇ Board Certified Construction Lawyer

August 16, 2017

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: N04000007311  
Solana at Herons Glen Homeowners Association, Inc.

Dear Sir/Madam:

On behalf of our client, the above-captioned homeowners association, enclosed is a Statement of Change of Registered Office and Registered Agent. Our firm's check in the amount of \$35.00 is also enclosed.

Very truly yours,

KNOTT EBELINI HART



Paula A. Weller, FRP  
Paralegal to Thomas B. Hart  
Enc:

Cc: Robert Barney, Director via U.S. Mail

2017 AUG 21 AM 9:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.*

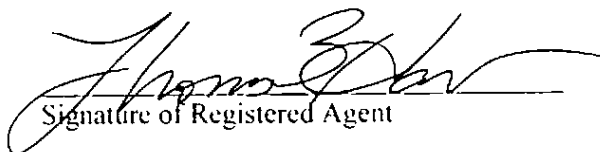
1. The name of the corporation: Solana at Herons Glen Homeowners Association, Inc.
2. The principal office address: 2250 Herons Glen Boulevard, North Fort Myers, FL 33917.
3. The mailing address is the same.
4. Date of incorporation: 07/23/2004, Document Number: N04000007311.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Sentry Management, Inc.  
2180 West SR 434 STE 5000  
Longwood, FL 32779
6. The name and street address of the new registered agent is:  
Thomas B. Hart, Esquire  
Knott Ebelini Hart  
1625 Hendry Street, Suite 301  
Fort Myers, FL 33901
7. 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

Robert Barney, Director  
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.*

  
Signature of Registered Agent

AUGUST 15, 2017  
Date

If signing on behalf of an entity:

Solana at Herons Glen Homeowners Association, Inc.  
Typed or Printed Name

2017 AUG 21 AM 9:56  
SECTION OF DEPT. OF STATE

06/27/2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

07/01/2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

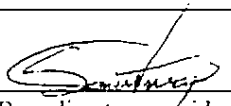
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

→ ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

06/27/2017  
Dated \_\_\_\_\_

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANTIAGO GOMEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)