

N 04340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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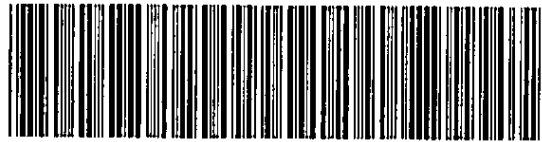
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANET L. HARRIS

C. GOLDEN

APR - 5 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Heritage Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Cyndi Hower
Name of Contact Person

Heritage Homeowners Assn
Firm/Company

1551 Heritage Lane
Address

Holly Hill FL 32117
City/State and Zip Code

cyndi.hower@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cyndi Hower at (386) 629 3968
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

**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: The Heritage Homeowners Association, Inc.

2. The principal office address: 1551 Heritage Lane
Holly Hill FL 32117

3. The mailing address (if different): same

4. Date of incorporation/qualification: 7/25/1984 Document number: NO4340

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)

Erum Kislemaier
120 E. Granada Blvd
Ormond Beach FL 32176

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

Cyndi Hower
1551 Heritage Lane
P.O. Box NOT acceptable
Holly Hill FL 32117

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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.

Cyndi Hower
Signature of an officer or director

Cyndi Hower-President Heritage
Printed or typed name and title
HON

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.

Cyndi Hower
Signature of Registered Agent

03 19 2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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