

ND 5000003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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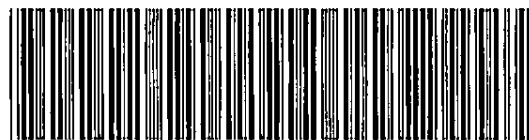
(Business Entity Name)

(Document Number)

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2017 NOV - 9 AM 10:10

11/11/17

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lake Front Villas at Heritage Lake Park Assn. Inc  
Name of Corporation

DOCUMENT NUMBER: N05000003892

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:

Judy Smiechowski  
Name of Contact Person

The Gateway Group  
Firm/Company

1532 Rio De Janeiro Ave.  
Address

Punta Gorda, FL 33983  
City/State and Zip Code

escrow@gateway-team.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy at ( 941 ) 629-8190  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lake Front Villas@Heritage Lake Park Assn, Inc
2. The principal office address: Heritage Lake Blvd.  
Punta Gorda, FL 33983
3. The mailing address (if different): PO Box 380758  
Murdoch FL 33938
4. Date of incorporation/qualification: 4-15-05 Document number: N05000003892
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)

Palmer Property Management  
4456 Tamiami Trail A5  
Punta Gorda, FL 33949

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

The Gateway Group  
1532 Rio De Janeiro Ave.  
P.O. Box NOT acceptable  
Punta Gorda, FL 33983

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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.

[Signature]  
Signature of an officer or director

President  
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]  
Signature of Registered Agent

10-6-17  
Date

If signing on behalf of an entity:

Kristine Wishard  
Typed or Printed Name

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