

N050 00004532

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT -9 PM 4:12

RA/RO/chs  
@ 10/15/09



COVER LETTER

Community Heritage Crossing  
 Expense Code 70054  
 Date \_\_\_\_\_  
 Mgr Inits 23  
\$35.00

TO: Amendment Section  
 Division of Corporations

SUBJECT: HERITAGE CROSSING CONDOMINIUM ASSOCIATION, INC.  
 Name of Corporation

DOCUMENT NUMBER: N05000004532

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:

SUSAN DURAND

Name of Contact Person

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.  
 Firm/Company

8390 CHAMPIONSGATE BLVD., SUITE 304  
 Address

CHAMPIONSGATE, FL 33896  
 City/State and Zip Code

sdurand@aeGISems.com

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

For further information concerning this matter, please call:

SUSAN DURAND

Name of Contact Person

at ( 863 ) 256-5052

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 CROSSING CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 8390 Championsgate Blvd., Suite 304  
Championsgate, FL 33896
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 05/02/2005 Document number: N05000004532
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)

Ginn Property Management  
1 Hammock Beach Pkwy.  
Palm Coast, FL 32137

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

AEgis Community Management Solutions, Inc.  
8390 Championsgate Blvd., Suite 304  
Championsgate, FL 33896

P.O. Box NOT acceptable

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.

Kent W. Miller  
Signature of an officer or director

KENT W. MILLER  
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.

David L. Burman  
Signature of Registered Agent

9-29-09  
Date

If signing on behalf of an entity:

David L. Burman  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
STATE  
TALLAHASSEE, FLORIDA  
09 OCT -9 PM 4:44