

APR. 13. 2010 11:13AM
Division of Corporations

DIVINE & ESTES, P.A.

NO. 056 ESEP. 1/5¹

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : DIVINE & ESTES, P.A.
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Phone : (407) 426-9500
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
HERITAGE DEERWOOD CONDOMINIUM ASSOCIATION, INC.

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Corporate Filing Menu

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Amend
SL
4-13-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Deerwood Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000012837

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:

Asima Azam
Name of Contact Person

Divine Estes, PA
Firm/Company

24 S. Orange Ave.
Address

Orlando, Florida 32802
City/State and Zip Code

amazam@divineestes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Asima Azam at (407) 426-9500
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

CR2B045 (8/05)

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Articles of Amendment
to
Articles of Incorporation
of

Heritage Deerwood Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Asima Azam, Esq.

New Registered Office Address:

24. S. Orange Ave.

(Florida street address)

Orlando

(City)

Florida 32802

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TD</u>	<u>Brett Ellen</u>	<u>6143 S. Willow Dr., Suite 200</u> <u>Greenwood Village, CO 80111</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>Denise Mangan</u>	<u>10901 Burnt Mill Rd., #206</u> <u>Jacksonville, Florida 32256</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Roger Mullarkey</u>	<u>380 Lexington Ave., Suite 710</u> <u>New York, New York 10168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

* adding / changing officer position only
from VPT to P.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: 1-10-2010
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/12/2010

Signature

R. T. Mulhark

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roger T Mulhark

(Typed or printed name of person signing)

President

(Title of person signing)

**SIGN
HERE**

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