

NO600003254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

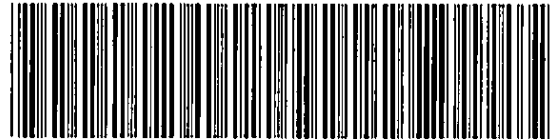
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Plantation Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000003254

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:

Kim Campbell

Name of Contact Person

Big boss Property Management

Firm/Company

42 Business Centre Drive, Suite 101

Address

Miramar Beach, FL 32550

City/State and Zip Code

kcampbell@bigbosspropertymanagement.com

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

For further information concerning this matter, please call:

Kim Campbell

Name of Contact Person

at (850) 398-8880

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Plantation Homeowners' Association, Inc.
2. The principal office address: 42 Business Centre Drive, Suite 101, Miramar Beach, FL 32550

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/20/2006 Document number: N06000003254
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)

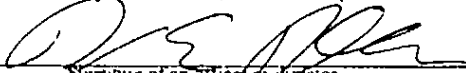
Scott M. Campbell
4100 Legendary Drive, #200
Destin, FL 32541

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

Becker
348 Miracle Strip Pkwy SW, Suite 7
Fort Walton Beach, FL 32547
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.


Signature of an officer or director

Ryan E Phillips, Pres.
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

08/23/2024
Date

If signing on behalf of an entity:

Jay Roberts
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)