ND60000009754

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COVER LETTER

SUBJECT: Heritage Hills of Clermont Homeowners Associa
DOCUMENT NUMBER: NO600009754
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:
Nancy Bone Namy of Contact Person Law Offices of John L. DiMasi, P.A. Firm/Company
801 N. Orange Ave., #500
Orlando, Florida 32801 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Name of Contact Person at (407, 839 - 3383 #200 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

TO:

Amendment Section Division of Corporations

. . . $\boldsymbol{\mathsf{A}}$ 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 Hills of Clermont Homeoconars Associat
2. The principal office address: 3195 Heritage Hills Blvd. Clermont
Florida 34711
3. The mailing address (if different):
4. Date of incorporation/qualification: 7 24 07 Document number: N06000009754
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)
CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324
6. The name and street address of the new registered agent (if changed) and /or registered offices of John L. Di Masi, P. Assaria
801 N. Orange Avenue, #500 Priando, Florida 32801
Orlando, Florida 32801
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.
Senature of an officer or director CONALD T. CINTLES TRES HOA
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 Date
If signing on behalf of an entity:
Typed or Printed Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 cr2e045 (03/12)

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