

NO6000010928

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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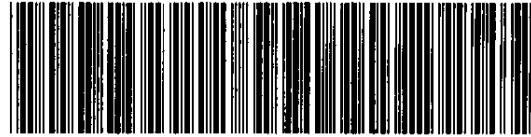
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9/1/10

PAUL &
ELKIND, P.A.
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REPLY TO: **DeLand**

September 10, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Highlands Subdivision Homeowners Association, Inc.
Document No.: N06000010928

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing along with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office. For further information concerning this matter, please feel free to call my office at (386) 734-3020.

Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

HLP/jlm

Enclosures

cc: The Highlands Subdivision Homeowners Association, Inc., Attn.: Ms. Lynn
Hoganson (w/enclosure)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HIGHLANDS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NO. N06000010928**

Pursuant to the provision of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

New principal office address: 404 Country View Circle
DeLand, FL 32720

New mailing address: P.O. Box 1011
DeLand, FL 32721-1011

Name of New Registered Agent: Lynn Hoganson

New Registered Office Address: 404 Country View Circle
DeLand, FL 32720

New Registered Agent's Signature:

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


LYNN HOGANSON, New Registered Agent

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TALLAHASSEE, FLORIDA

The following amendments are made to the Officers and/or Directors:

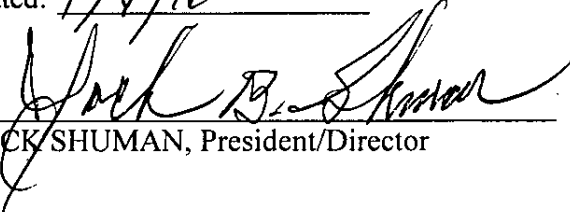
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing Member	Jack Shuman	6119 Lake Winona Road DeLeon Springs, FL 32130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President/ Director	Lynn Hoganson	P.O. Box 1011 DeLand, FL 32721-1011	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary/ Director	Lisa Seal	1713 Windward Oaks Dr. DeLand, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer/ Director	Mary Barbour	1713 Windward Oaks Dr. DeLand, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment's adoption is September 9, 2010.

Adoption of Amendment(s):

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: 9/9/10



JACK SHUMAN, President/Director