

No70000000987

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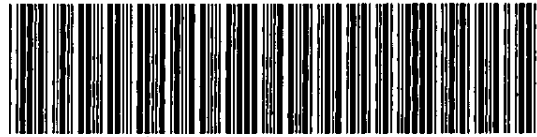
(Business Entity Name)

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FILED
07 APR 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CB PAK

**GOLDEN OCALA COMMUNITY ASSOCIATION, INC.
C/O HERITAGE MANAGEMENT CORP.
P.O. BOX 2495
OCALA, FL 34478
352/369-9881**

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

**SUBJECT: BRITTANY ESTATES AT GOLDEN OCALA HOMEOWNERS
ASSOCIATION, INC.**

**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:**

**Marti Winfield, Community Association Manager
c/o Heritage Management Corp.
P.O. Box 2495
Ocala, FL 34478**

**For further information concerning this matter, please call: Marti Winfield at
352/369-9881.**

Enclosed is a \$35 check made payable to the Department of State.

Sincerely,



**Marti Winfield
Community Association Manager**

**MW:c
Encl.**

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.

- FILED
07 APR 13 PM 3:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
0000987

Plantation, FL 33324

- Ocala, FL 34474

(Signature of an officer or director)

Joseph B Donnelly VP/Director
(Printed or typed name and title)

X  (Signature of Registered Agent)

3/27/07

(Date)

(Typed or Printed Name)

CR2E045 (8/05)