

N10870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2016

KEVIN T. WELLS
1800 2ND ST., STE 808
SARASOTA, FL 34236

SUBJECT: HEATHER LAKE HOMEOWNERS ASSOCIATION INC.
Ref. Number: N10870

We have received your document for HEATHER LAKE HOMEOWNERS ASSOCIATION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 316A00007951

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: Heather Lake Homeowners Association, Inc.
2. The principal office address: 3658 Pond View Lane, Sarasota, Florida 34235-6762

3. The mailing address (if different): P.O. Box 50302, Sarasota, Florida 34232-9998

4. Date of incorporation/qualification: 08/27/1985 Document number: N10870

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)

none

none

none, FL

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

Law Offices of Wells | Olah, P.A.

1800 2nd Street, Suite 808

P.O. Box NOT acceptable

Sarasota, FL 34236

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.

Kelly Butler
Signature of an officer or director

Kelly Butler
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. Of, 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]
Signature of Registered Agent

3/17/2016
Date

If signing on behalf of an entity:

Kevin T. Wells
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 (03/12)