

N12000000 3158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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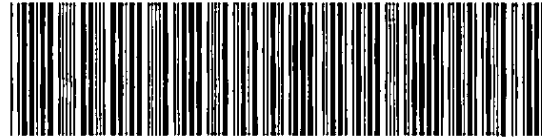
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLAND COMMONS - PHASE 2 PROPERTY OWNERS' ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N12000003158

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:

JONAH BONNER

Name of Contact Person

NAI TALCOR COMMERCIAL REAL ESTATE SERVICES

Firm/Company

17216 PANAMA CITY BEACH PKWY

Address

PANAMA CITY BEACH, FL 32413

City/State and Zip Code

JONAH@TALCOR.COM

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

For further information concerning this matter, please call:

JONAH BONNER

Name of Contact Person

at (850) 628-2061

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

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SECRET
TALLAHASSEE, FLORIDA

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SECRET
TALLAHASSEE, FLORIDA

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: HIGHLAND COMMONS - PHASE 2 PROPERTY OWNERS' ASSOCIATION, INC
2. The principal office address: C/O THE ST JOE COMPANY
133 SOUTH WATERSOUND PARKWAY, WATERSOUND, FL 32413
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N12000003158
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)

THE ST. JOE COMPANY

LEGAL DEPARTMENT

133 SOUTH WATERSOUND PKWY, WATERSOUND, FL 32413

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

C/O NAI TALCOR COMMERCIAL REAL ESTATE SERVICES, INC

P.O. Box NOT acceptable

1018 THOMASVILLE RD, STE 200A, TALLAHASSEE, FL 32303

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.

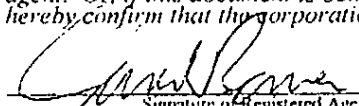


Signature of an officer or director

ALBERT GUERRA

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

12/20/18

Date

If signing on behalf of an entity:

JONAH BONNER

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)