

N 14605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

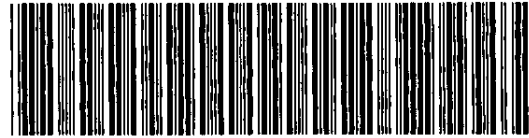
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

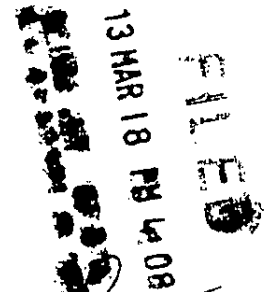
Special Instructions to Filing Officer:

Office Use Only



300245695403

03/18/13--01021--009 **55.00



PA Change
03-22-13
DC



2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

March 13, 2013

Reply To:
Scott D. Newsom, Esq.
Direct Dial: (407) 659-7617
SNewsom@becker-poliakoff.com

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

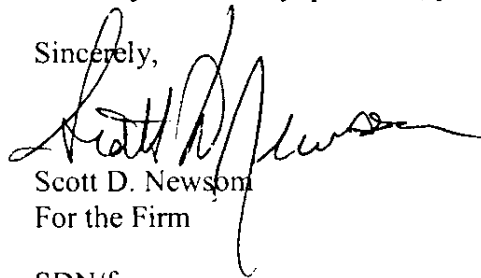
Re: Heathrow International Center Owners Association, Inc.
Client/Matter No. H19194/342692

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1738 in the amount of \$35.00 made payable to Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Scott D. Newsom
For the Firm

SDN/fg
Enclosures (as stated)
cc: Heathrow International Center Owners Association, Inc.

ACTIVE: H19194/342692 4559772_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIAMI BEACH
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

**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: Heathrow International Center Owners Association, Inc.
2. The principal office address: c/o CBRE, Inc., 1145 TownPark Avenue, Suite 2215
Lake Mary, Florida 32746
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 04/28/1986 Document number: N14605

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 office (if changed):

Becker & Poliakoff, PA c/o Scott D. Newsom, Esq.

2500 Maitland Center Parkway, Suite 209

P.O. Box NOT acceptable

Maitland, Florida 32751

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.

Mitch Jones

Signature of an officer or director

Mitch Jones, President

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.

Scott D. Newsom

Signature of Registered Agent

March 11, 2013

Date

If signing on behalf of an entity:

Scott D. Newsom

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