

716411

PREMIER PROPERTIES OF PINELLAS, INC.

1585 Main Street, Dunedin, Florida 34698

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

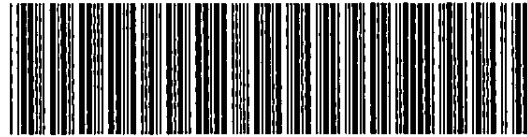
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400240342214

10/04/12--01017--005 **35.00

FILED
12 OCT -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

OCT 5 2012

T. LEMIEUX

**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 Ridge Villas VIII Association, Inc.
2. The principal office address: 1585 Main St
Dunedin FL 34698
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-19-86 Document number: N16411

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)

Resigned

FILED
12 OCT -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Marie S. Wiberg, Premier
1585 Main St
Dunedin FL 34698
P.O. Box NOT acceptable
Properties

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.

Gerald Feingold
Signature of an officer or director

Gerald Feingold
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.

Marie S. Wiberg
Signature of Registered Agent

10-1-12
Date

If signing on behalf of an entity:

Marie S. Wiberg
Typed or Printed Name

*** FILING FEE: \$35.00 ***