

VGA

N18000011460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

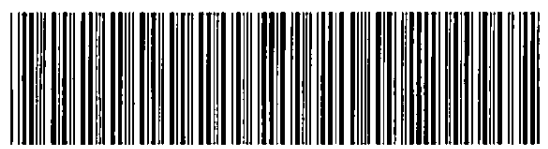
(Business Entity Name)

(Document Number)

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2024 DEC 13 PM 4:49  
TAXI & ASSOCIATES  
STATE

Joseph E. Adams  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: 239.433.7707 Fax: 239.433.5933  
jadams@beckerlawyers.com

# Becker

Becker & Poliakoff  
Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

Northern Trust Building  
4001 Tamiami Trail North, Suite 270  
Naples, Florida 34103

December 9, 2024

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

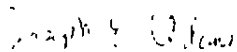
**Re: Heritage Landing Golf Club, Inc. (Document No. N18000011460)**

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent* form for the above-referenced Association. Also enclosed, please find check number 0136 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams  
For the Firm

JEA/oms  
Enclosures

**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: HERITAGE LANDING GOLF CLUB, INC.

2. The principal office address: 5540 STATE ROAD 64 EAST, SUITE 220, BRADENTON, FL 34208

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/26/2018 Document number: N18000011460

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)

ICON MANAGEMENT SERVICE INC.  
5540 STATE ROAD 64 EAST, SUITE 220  
BRADENTON, FL 34208

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

BECKER & POLIAKOFF, P.A.  
12140 CARISSA COMMERCE COURT, SUITE 200  
FORT MYERS, FL 33966  
P.O. Box NOT acceptable

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL

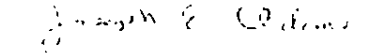
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MICHAEL PARKER 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.*

  
Signature of Registered Agent

10/30/2024  
Date

If signing on behalf of an entity:

Joseph E. Adams, Esquire  
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