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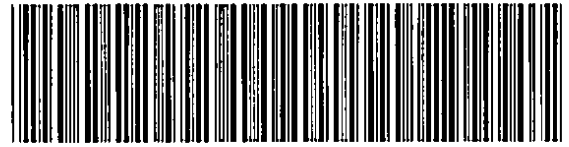
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

3/24/2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Highland Fairways Property Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N20220

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:

Shannon Berry

Name of Contact Person

Highland Fairway Property Owners Association

Firm/Company

3222 Highland Fairways Blvd

Address

Lakeland, FL 33810

City/State and Zip Code

cam@hfpoa.org

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

For further information concerning this matter, please call:

Shannon Berry

at ( 863 ) 859-2212

Name of Contact Person

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



# LAW OFFICES OF JOHN L. DI MASI, P.A.

John L. Di Masi, Esquire  
Patrick J. Burton, Esquire  
Brian S. Hess, Esquire  
Alicia S. Perez, Esquire  
Toby Snively, Esquire  
David Tracy Thornhill, Jr. Esquire  
Eileen Martinez, Esquire

***The Right Relationship Is Everything!***

801 N. Orange Avenue, Suite 500  
Orlando, Florida 32801-1014  
PH: 407-839-3383 • FX: 407-839-3384

March 10, 2022

Amendment Section Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


To Whom It May Concern:

**Re: *Highland Fairways Property Owners Association, Inc.***

Please see the enclosed 2 page Statement of Change of Registered Office or Registered Agent for Highland Fairways Property Owners Association, Inc. and a \$35.00 check.

If you have any questions, feel free to contact me. Thank you.

Sincerely,



Megan Fowler  
Paralegal

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Highland Fairways Property Owners Association, Inc.
2. The principal office address: 3222 Highland Fairways Blvd. Lakeland, FL 33810
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/20/1987 Document number: N20220
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)

Russell E. Kemm, Esq. c/o Clayton & McCulloh, P.A.

1065 Maitland Center Commons Blvd.

Maitland, FL 32751

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

John L. Di Masi, Esq. c/o Law Offices of John L. Di Masi, P.A.

801 N. Orange Avenue, Suite 500

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Joe Alessandro  
Signature of an officer or director

Joe Alessandro, 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.

03/07/22

Date

If signing on behalf of an entity:

John L. Di Masi

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 (04/13)

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