## N95000005481

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Lee H. Burg, Esq. Shareholder

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1 East Broward Blvd., Suite 1800 Ft. Lauderdale, Florida 33301

May 2, 2014

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

Re: Heron Bay Community Association, Inc.

Document No. N95000005687

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent from along with Check #8054 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

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

Very truly yours,

Lee H. Burg For the Firm

LHB/tw

ACTIVE: 5717694 1

## 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: Heron Bay Community Association, Inc.	
2. The principal office address: 11535 Osprey Trail	
Parkland, FL 33076	
3. The mailing address (if different): P.O. Box 559009	
Ft. Lauderdale, FL 33355	
4. Date of incorporation/qualification: 12/01/1995 Document number: N95000005687	
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)	
Becker & Poliakoff	
24301 Walden Center Drive, #300	
Bonita Springs, FL 34134	
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):	<del></del>
Becker & Poliakoff, P.A.	j.
1 East Broward Blvd., Suite 1800	1
(if changed):  Becker & Poliakoff, P.A.  1 East Broward Blvd., Suite 1800 P.O. Box NOT acceptable Fort Lauderdale, FL 33301	21 Ha
The street address of its registered office and the street address of the business office of its registered agen as changed will be identical.	الم
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  JAMES A. WEISS 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 configm that the corporation has been notified in writing of this change.	
My Mary 5/2/14 Stignature of Registered Agent 5/2/14	
If signing on behalf of an entity:	
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)