

N 96000005161

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for Change  
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LAW OFFICES OF  
**Benjamin W. Hardin, Jr.  
& Associates, P.A.**

3001 BARTOW ROAD  
LAKELAND, FLORIDA 33803-8358

BENJAMIN W. HARDIN, JR.  
DENISE N. MURPHY  
D. TRACY THORNHILL, JR.

TELEPHONE: (863) 667-0229  
FAX: (863) 665-3657  
EMAIL: BHardinPA@aol.com

January 14, 2003

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

RE: Herndon Woods

Dear Mesdames:

Enclosed please the following in regard to the above-referenced matter:

- 1) Original Corporation Reinstatement, along with our firm check #5116, in the amount of \$420.00 to cover filing fees for 1999-2003 reports
  - 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check #5122 in the amount of \$35.00;
  - 3) Original Resignations of
    - a. Holly Baker;
    - b. John Herndon; and
    - c. Lee Thornburg, along with our firm check #5123 in the amount of \$105;
- and
- 4) Articles of Amendment to Articles of Incorporation of Herndon Woods Property Owners Association, Inc., our firm check #5124 in the amount of \$35.00.

Please do not hesitate to contact my office should you have any questions.

Sincerely,

  
Denise N. Murphy

DNM/kds  
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: Herndon Woods Property Owners Association, Inc.

2. The principal office address: 4960 Herndon Drive, Auburndale, Fl 33823

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

4. Date of incorporation/qualification: 10/07/96 Document number: N96000005161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph G. Bywater

2000 E. Edgewood Drive, Suite 108B

Lakeland, Fl 33803

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

Carmen Meadows

4960 Herndon Drive

(P.O. Box or personal mailbox NOT acceptable)

Auburndale, Fl 33823

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.

Carmen Meadows  
(Signature of an officer, chairman or vice chairman of the board)

Carmen Meadows, 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.*

Carmen Meadows  
(Signature of Registered Agent)

12-1-02  
(Date)

If signing on behalf of an entity:

Carmen Meadows  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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