

N97000006344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

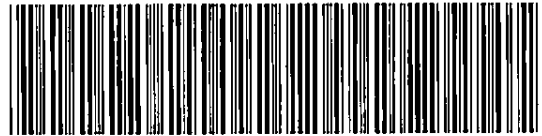
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000305207380

11/09/17--0103--003 \*\*\$65.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 NOV -6 AM 9:47

Ra Chang (2017) (pic)  
D. CLISHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE POINTE AT HERON BAY ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N97000006344

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:

Tamar Duffner Shendell  
Name of Contact Person

Shendell & Associates, P.A.  
Firm/Company

635 SE 10 Street, Suite 635A  
Address

Deerfield Beach, FL 33441  
City/State and Zip Code

Service@shendell-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamar Duffner Shendell at (954) 781-3747  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 NOV - 6 AM 9:47

**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: THE POINTE AT HERON BAY ASSOCIATION, INC.  
2. The principal office address: C/O EXCLUSIVE PROPERTY MANAGEMENT 2945 WEST CYPRESS CREEK RD  
201, FT. LAUDERDALE, FL 33309  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/10/1997 Document number: N97000006344

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)

Shendell & Associates, P.A.

5340 N. Federal Highway

STE 201, Lighthouse Point, FL 33064

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

Shendell & Associates, P.A.

635 SE 10 Street, Suite 635A

P.O. Box NOT acceptable

Deerfield Beach, FL 33441

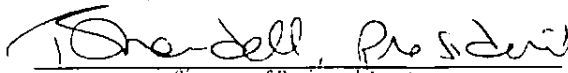
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

\_\_\_\_\_  
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

11-26-17  
Date

If signing on behalf of an entity:

Tamar Duffner Shendell, President  
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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 NOV - 6 AM 9:47