

N980000000480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL 17 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Pines Community Association, Inc.

DOCUMENT NUMBER: N98000000480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Galen Berthold, Jr

(Name of Contact Person)

Heritage Pines Community Association, Inc.

(Firm/ Company)

11524 Scenic Hills Blvd.

(Address)

Hudson, FL 34667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard Galen Berthold, Jr

(Name of Contact Person)

at (727) 861-7784

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

HOWARD GALEN BERTHOLD, JR.
HERITAGE PINES COMMUNITY ASSOCIATION, INC
11524 SCENIC HILLS BLVD
HUDSON, FL 34667

SUBJECT: HERITAGE PINES COMMUNITY ASSOCIATION, INC.
Ref. Number: N98000000480

We have received your document for HERITAGE PINES COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00040624

RECEIVED
2008 JUL 17 AM 9:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Heritage Pines Community Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000000480

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Registered Agent: Howard Galen Berthold, Jr. 11524 Scenic Hills Blvd Hudson, FL 34667

Delete Director: Stephanie Nunziante 11524 Scenic Hills Blvd Hudson, FL 34667

Delete Director: Gilbert Herr 11524 Scenic Hills Blvd Hudson, FL 34667

Add Director: Kevin McCrystal, D 11524 Scenic Hills Blvd Hudson, FL 34667

Add Director: Jacob Engle, D 11524 Scenic Hills Blvd Hudson, FL 34667

Change Director: Thomas Aigotti from D to DVP. 11524 Scenic Hills Blvd Hudson, FL 34667

Change Director: Neil Thompson from D to DP 11524 Scenic Hills Blvd Hudson, FL 34667

FILED
2008 JUL 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

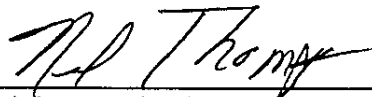
The date of adoption of the amendment(s) was: June 25, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Neil Thompson

(Typed or printed name of person signing)

Board of Directors, President

(Title of person signing)

FILING FEE: \$35

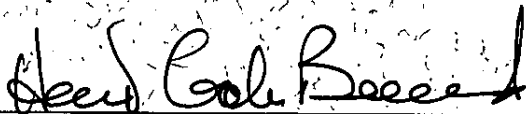
HERITAGE PINES
Country Club Community
Heritage Pines Community Association, Inc.
11524 Scenic Hills Blvd.
Hudson, FL 34667

July 15, 2008

Subject: Heritage Pines Community Association, Inc.
Ref. Number: N98000000480

The above named entity submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of registered agent.

Sincerely,



Howard Galen Berthold, Jr.
CCM, CAM, CHA
Chief Operating Officer/GM
Heritage Pines Community Association
727-861-7784 x19