

1198000002765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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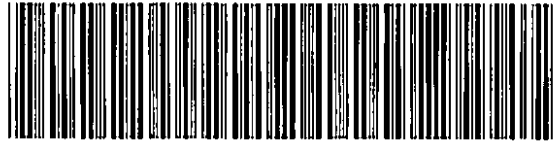
(Business Entity Name)

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DEPARTMENT OF
TAXATION
DIVISION OF CORPORATIONS

2018 AUG 24 PM 4:18

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Harbor Golf & Country Club Community Association, Inc.

Name of Corporation

DOCUMENT NUMBER: **N98000002765**

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:

Jonathan J. Ellis

Name of Contact Person

Shumaker, Loop & Kendrick, LLP

Firm/Company

101 E. Kennedy Boulevard, Suite 2800

Address

Tampa, FL 33602

City/State and Zip Code

jellis@slk-law.com

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

For further information concerning this matter, please call:

Jonathan J. Ellis

Name of Contact Person

813 229-7600

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

**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: Heritage Harbor Golf & Country Club Community Association, Inc.
2. The principal office address: 4131 Gunn Highway, Tampa, FL 33618

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 14, 1998 Document number: N98000002765

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)

James DeFurio
201 E. Kennedy Boulevard, Suite 775
Tampa, FL 33602

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

Jonathan J. Ellis
Shumaker, Loop & Kendrick, LLP
P.O. Box NOT acceptable
101 E. Kennedy Boulevard, Suite 2800, Tampa, FL 33602

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DIVISION OF CORPORATIONS

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]
Signature of an officer or director

Ross Rossi
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]
Signature of Registered Agent

7/30/18
Date

If signing on behalf of an entity:

[Signature]
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)