

N98 000006883

(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



400037499484

06/14/04--01046--020 **35.00

FILED
2004 JUN 14 AM 10:50
CLERK OF COURT
TALLAHASSEE FLORIDA

R.A. Charge

CG
6-17-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEATHER HILL APARTMENTS No. 1 CONDOMINIUM ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: N98000006883

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:

JIM RANALLO
(Name of person)

CITADEL PROPERTY MANAGEMENT GROUP, INC.
(Name of firm/company)

POST OFFICE BOX 1156
(Address)

DUNEDIN, FL 34697-1156
(City/state and zip code)

For further information concerning this matter, please call:

JIM RANALLO at (727) 734-8451
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEATHER HILL APARTMENTS NO. 1 CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: POST OFFICE BOX 1156
DUNEDIN, FL 34697-1156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/3/1998 Document number: N9800006883
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REARDON, MAUREN C.

4151 WOODLANDS PARKWAY

PALM HARBOR, FL 34685

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

ROBERT L. TANKER, P.A.

1022 MAIN STREET, STE D
(P.O. Box or personal mailbox NOT acceptable)

DUNEDIN, FL 34698

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.

Donald T. Paettie, Pres.
(Signature of an officer or director)

DONALD T. PAETTIE, Pres.
(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)

6/7/2004
(Date)

If signing on behalf of an entity:

Robert L Tanker
(Typed or Printed Name)

(Capacity)

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

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