

V01997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

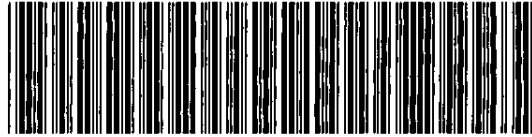
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*  
*12/19/07*  
*DC*



Nancy C. Haire  
Corporate Paralegal  
& Assistant Secretary

**SENT BY UPS OVERNIGHT DELIVERY**

December 14, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Statement of Change of Registered Agent**

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Agent for the 44 corporations listed on the attached exhibit, together with a check in the amount of \$1,540.00 representing a \$35.00 filing fee for each company.

If you have any questions or concerns, please contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Nancy C. Haire".

Nancy C. Haire

NCH/s  
Enclosures

11101 Roosevelt Blvd N  
St. Petersburg, FL 33716

Toll Free: (800) 627-0000 x. 4417

Telephone: (727) 823-4000 x. 4417

Facsimile: (727) 823-6518

[nhaire@bankersinsurance.com](mailto:nhaire@bankersinsurance.com)

[www.bankersinsurance.com](http://www.bankersinsurance.com)

**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 HOTEL HOLDING COMPANY
2. The principal office address: 11101 Roosevelt Boulevard N, 4th Floor, Legal Dept.  
St. Petersburg, Florida 33716
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/23/1991 Document number: V01997
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy C. Haire

360 Central Ave.

St. Petersburg, FL 33701

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

Nancy C. Haire

11101 Roosevelt Boulevard N, 4th Floor, Legal Dept.

(P.O. Box NOT acceptable)

St. Petersburg, FL 33716

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.

Nancy C. Haire  
(Signature of an officer or director)

Nancy C. Haire, Asst. Secretary  
(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.*

Nancy C. Haire  
(Signature of Registered Agent)

12/12/97  
(Date)

If signing on behalf of an entity:

Nancy C. Haire

(Typed or Printed Name)

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

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