

752076

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
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SCOTT A. STOLOFF

TELEPHONE
(561) 615-0123
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August 13, 2001

AUG 14 2001

Board of Directors
Woodberry Lakes Homeowners
Association, Inc.
c/o Associated Property Management
400 South Dixie Highway, Suite 10
Lake Worth, Florida 33460

100004657361--3
-10/29/01--01067--018
*****35.00 *****35.00

Attention: Virginia Trent

Re: Woodberry Lakes Homeowners Association, Inc.
/Change of Registered Agent

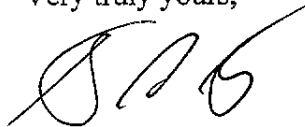
Dear Board Members:

Enclosed is a Change of Registered Agent form.

The current Registered Agent is St. John & King. If the Association wants the firm to serve as the Association's Registered Agent, please sign and date the enclosed form and return it to me. Please also include a check in the amount of \$35, payable to Division of Corporations.

Call with any questions.

Very truly yours,


SCOTT A. STOLOFF
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 PM 1:10

SAS/
Encl.

T:\Documents\Scott\woodra.ctc.wpd

RORA change
11.13.01
10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

DICKER KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SOUTH - STE 400
WEST PALM BCH, FL 33409

SUBJECT: WOODBERRY LAKES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 752076

We have received your document for WOODBERRY LAKES HOMEOWNERS 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 registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 901A00059519

RECEIVED
01 NOV 19 PM 12:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Woodberry Lakes Homeowners Association, Inc.

1a. Date of incorporation: April 17, 1980
Document number: 752076
FEI#: 592171323

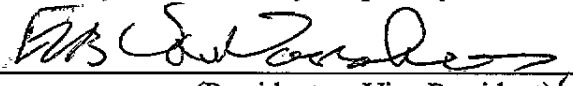
2. The name and address of the present registered agent and office:

St. John & King
500 Australian Avenue South
West Palm Beach, Florida 33401

3. The name and address of the successor registered agent and office:

DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue South, Suite 400
West Palm Beach, Florida 33409

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE  pres.
(President or Vice President)

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

FILING FEE: \$35.00

DATE 11/8/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 PM 1:10