

756797



Residential Association Management
**LELAND
MANAGEMENT**

1633 E. Vine Street
Suite 110
Kissimmee, Florida 34744

W.P.W.

100004593571--4
-09/17/01--01065--012
*****35.00 *****35.00

Office Use Only

ADDRESS CORRECTION REQUESTED

DOCUMENT NUMBER(S), (if known):

CORPORATION NAME

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 17 AM 9:53
FILED

T. LEWIS SEP 20 2001

Examiner's Initials

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, 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: Winter Park Woods Condominium Association, Inc.

2. The mailing address of the corporation: 1633 E. Vine St. #110
Kissimmee, FL 34744

3. Date of incorporation/qualification: March 16, 1981 Document number: 756797

4. The name and address of the current registered agent and registered office:

Susi Pelot
349 Scottsdale Square
Winter Park, FL 32792

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

Leland Management, Inc.
1633 E. Vine Street Suite 110
Kissimmee, FL 34744

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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.

Nancy McGarvey
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Nancy McGarvey, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Rebecca Jurlon
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Leland Management, Inc. President
(Typed or Printed Name) (Capacity)

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