

760303

Requester's Name

LAW OFFICES

KAYE & ROGER, P.A.

CORPORATE PARK

6261 NORTHWEST 6TH WAY

SUITE 103

FORT LAUDERDALE, FLORIDA 33309

200003218472--1

-04/21/00--01070--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☒ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 APR 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN APR 28 2000

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 is: Willow Woods Townhouse Association, Inc.

1a. Date of incorporation 10/81 Document number 760303

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

Cindy Foote, 7947 Tam O'Shanter Blvd., No Lauderdale, FL 33068

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Kaye & Roger, P.A.

6261 NW 6 Way Suite 103 Fort Lauderdale, FL 33309

The street address of its registered agent 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.

SIGNATURE

(name and title)

DATE

4/11/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

(Registered Agent)

DATE

4/11/00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00