

767959

Requestor's Name

LAW OFFICES OF
WACKEEN, CORNETT, GOUGE & ROSS, P. A.
 P. O. BOX 66
 STUART, FLORIDA 34995

Office Use Only

IBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 MAY 26 PM 12:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**STATEMENT OF CHANGE
OF
REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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 is:

Fairwinds Cove III Condominium Association, Inc.

2. The mailing address of the corporation is:

c/o Advantage Property Management
P. O. Box 65
Jensen Beach, Florida 34958-0065

3. Date of Incorporation:

Date: April 14, 1983
Charter/Document Number: 767959

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

Lorraine Forte
1274 N.E. Business Park Place
Jensen Beach, Florida 34957

5. The name and address of the new registered agent and office (Post Office Box not acceptable):

JANE L. CORNETT, ESQUIRE
WACKEEN, CORNETT & GOOGE, P.A.
401 EAST OSCEOLA STREET
STUART, FL 34994

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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 of officer, Chairman

C. E. Thackeray, Pres. President
Print Name and Title
Fairwinds Corp

DATED this 21st day of May, 1998.

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 of Registered Agent

JANE L. CORBETT
Printed Name of Registered Agent

DATED this 21st day of May, 1998.

If signing on behalf of an entity:

Printed Name

Capacity