

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF
JOHN R. SHEPPARD, JR.

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

March 13, 2008

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

**Re: Villagewalk of Wellington Homeowners Association, Inc. / Statement of Change of
Registered Agent Form**

Dear Sir:

Enclosed find a completed Statement of Change of Registered Agent Form, for the above Association, as well as our check No. 11290 in the amount of \$35, to cover the service charge for filing same.

Thank you for your assistance in this matter.

Very truly yours,



EDWARD DICKER *ED*
For the Firm

EAD:sao
Enclosure
cc: Association
254810103.12L

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.

1a. The name of the corporation is: VILLAGEWALK OF WELLINGTON HOMEOWNERS ASSOCIATION, INC.

1b. Date of incorporation 08/28/2001 Document number N01000006204

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

ST. JOHN, CORE & LEMME, P.A., 1601 Forum Place, Suite 701,
West Palm Beach, FL 33401

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

EDWARD DICKER, ESQUIRE, DICKER, KRIVOK & STOLOFF, P.A., 1818 Austral
Avenue South, Suite 400, West Palm Beach, FL 33409

FILED
08 MAR 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Bob Bush
SIGNATURE
02/28/08
DATE

Bob Bush
Typed or printed name and title

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 *Edward Dick*
(Registered Agent)
DATE 2/26/08