

743559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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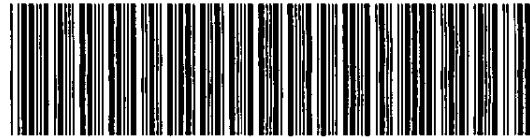
(Business Entity Name)

(Document Number)

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JANUARY 25 2013

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10/3.27.13

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FOXWOOD ESTATE PROPERTY OWNERS ASSOC  
Name of Corporation

DOCUMENT NUMBER: 743559

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN ADAMS  
Name of Contact Person

PROPERTY MANAGEMENT RESOURCES, INC  
Firm/Company

4000 S. 57TH AVE #101  
Address

LAKEWOOD, FL 33463  
City/State and Zip Code

adams@propertymanagementresources.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLEN ADAMS at ( 561 ) 969-2700  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOXWOOD ESTATE PROPERTY OWNERS ASSOCIATION INC.
2. The principal office address: 4000 S. 57TH AVE #101  
LAKE WORTH FL 33463
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/12/1978 Document number: 743559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LARRY M MESCHES RA.  
3399 PGA BOULEVARD, STE 240  
PALM BEACH GARDENS FL 33410

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

KLONT MESCHES, & JOHNSON, P.L.  
2855 PGA BOULEVARD, STE 100  
PALM BEACH GARDENS, FL 33410

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

Eunice Lively  
Signature of an officer or director

Eunice Lively  
PRESIDENT  
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Larry M. Mesches, MGRM  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314