

N21011

(Requestor's Name)

(Address)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

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SUBJECT: Wedgetfield Homeowners Assoc. Inc
Name of Corporation

DOCUMENT NUMBER: N21011

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:

Antoinette M Breazzano
Name of Contact Person

Wedgetfield Homeowners Assoc. Inc.
Firm/Company

18908 Overtown St.
Address

Orlando FL 32833-4135
City/State and Zip Code

scwguard9-tantrum@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antoinette M Breazzano at (407) 568-7528
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: Wedgefield Homeowners Association, Inc.
2. The principal office address: 19401 Quarterly Parkway - Orlando
FL 32833-4135
3. The mailing address (if different): P.O. Box 905, Christmas FL
32709-0905
4. Date of incorporation/qualification: 06-05-1987 Document number: N21011
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)
Antoinette M Breazzano
19401 Quarterly Parkway
Orlando FL 32833-4135
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
S. MIKE NOLAN
19401 Quarterly Parkway
P.O. Box NOT acceptable
Orlando FL 32833-4135

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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.

Antoinette M Breazzano
Signature of an officer or director

Antoinette M Breazzano - Treasurer
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.

S. Mike Nolan
Signature of Registered Agent

7/7/16
Date

If signing on behalf of an entity:

WEDGEFIELD HOMEOWNERS ASSOC.
Typed or Printed Name

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