

F97000006060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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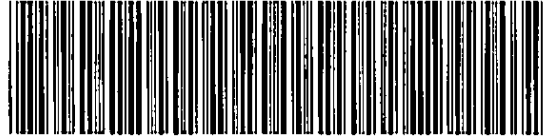
(Business Entity Name)

(Document Number)

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SEP 28 2020

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2020 SEP 28 AM 10:51
TALLAHASSEE, FL
CLERK OF DISTRICT COURT

11/23/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDOLPH REALTY CO., INC
Name of Corporation

DOCUMENT NUMBER: F97000006060

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:

SHELBY SMITH

Name of Contact Person

BERGER COMMERCIAL REALTY CORP

Firm/Company

1600 SE 17TH STREET, SUITE 200

Address

FORT LAUDERDALE, FL 33316

City/State and Zip Code

SSMITH@BERGERCOMMERCIAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHELBY SMITH

Name of Contact Person

at (954) 652-2038

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: WINDOLPH REALTY CO., INC.
2. The principal office address: 57 WHITE OAK CIRCLE, ST CHARLES, IL 60174
3. The mailing address (if different): 57 WHITE OAK CIRCLE, ST CHARLES, IL 60174
4. Date of incorporation/qualification: 11/17/1997 Document number: F97000006060
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)

RESIGNED
~~Shelby Smith~~ JOEL T. STRAWN
~~1600 SE 17 ST, #200~~ 54 N.E. 4 AVE
~~FORT LAUDERDALE, FL 33316~~ Delray Beach, FL 33493

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

~~STRAWN, JOEL T~~

Shelby Smith

~~54 N.E. 4TH AVENUE~~

1600 SE 17 ST #200

P.O. Box NOT acceptable

~~DELRAY BEACH, FL 33483~~

FORT LAUDERDALE, FL 33316

SECRETARY OF STATE
TALLAHASSEE, FL

2020 SEP 28 AM 10:51

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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.

Howard W. Broek
Signature of an officer or director

HOWARD BROEK, 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

11-20
Date

If signing on behalf of an entity:

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

CR2E045 (04/13)