

718976

(Requestor's Name)

(Address)

Windsong Villas, Inc.
710 Golden Beach Blvd.
Venice, FL 34285

(City/State/Zip/Phone #)

☐

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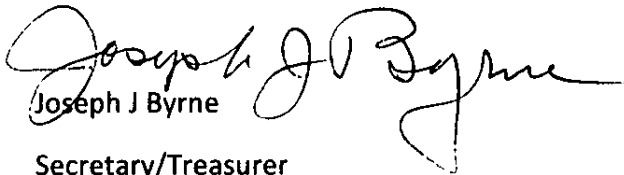
April 9, 2018

Florida Division of Corporations

Gentlemen:

Windsong Villas, Inc., with the recommendation of our then registered agent, enlisted the Law Office of Scott K. Petersen, PLLC as our new Registered Office/Agent following approval at our Board Meeting in January, 2017. The enclosed Statement of Change was prepared but, due to an oversight by the Windsong Association, was not forwarded to the Division of Corporations. This error was not detected until after our most recent filing of our Corporation Annual Report. We apologize for this delay.

Very truly yours,


Joseph J Byrne

Secretary/Treasurer

Windsong Villas, Inc.

Doc.No 718976

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WINDSOR VILLAS INC.
2. The principal office address: 710 GOLDEN BEACH BLVD.
VENICE, FL 34205
3. The mailing address (if different): _____

4. Date of incorporation/qualification: AUG 10, 1970 Document number: 712976

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)

TYLER JR, THOMAS, C.P.A.
735 EAST VENICE AVE., SUITE 200
VENICE, FL 34285 RESIGNED

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

The Law Office of Scott K. Petersen, PLLC

1515 Ringling Blvd., Ste. 860

P.O. Box NOT acceptable

Sarasota, FL 34236

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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.

Joseph J. Byrne
Signature of an officer or director

JOSEPH J. BYRNE SECRETARY
Printed or typed name and title

TREASURER

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

2/2/17
Date

If signing on behalf of an entity:

Scott K. Petersen, Esq.

Typed or Printed Name

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