

725872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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R. WHITE



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FILED

Piper Village West, Inc
3901 36th Ct.
West Palm Beach, FL 33417

Wednesday, August 14, 2013

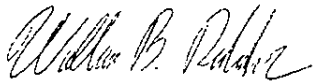
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Piper Village West, Inc.

Enclosed is a \$35.00 check for the Change of Registered Office/Agent fee made payable to the Department of State.

Sincerely,

Piper Village West, Inc



By:

Wallace Rodecker (Treasurer)
Wallace@OCMortgage.com
714-241-7368 or my cell 714-932-3016

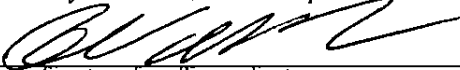
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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: Piper Village West, Inc.
2. The principal office address: 3901 36th Court, Clubhouse, West Palm Beach, Florida 33407
3. The mailing address (if different): 17248 Newhome Street, #100
Fountain Valley, California 92708
4. Date of incorporation/qualification: 03/02/1973 Document number: 725872
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)
Dicker, Krivok and Stoloff
1818 South Australian Avenue, Suite 400
West Palm Beach, Florida 33409
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
St. John Rossin Podesta Burr & Lemme, PLLC
1601 Forum Place, Suite 700
P.O. Box NOT acceptable
West Palm Beach, Florida 33401

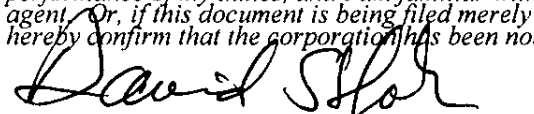
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Wallace Rodack
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 of Registered Agent

August 7, 2013

Date

If signing on behalf of an entity:

David St. John

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 (03/12)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Piper Village West, Inc.

Name of Corporation

DOCUMENT NUMBER: 725872

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:

Theresa M. Lemme, Esquire

Name of Contact Person

St. John Rossin Podesta Burr & Lemme, PLLC

Firm/Company

1601 Forum Place, Suite 700

Address

West Palm Beach, Florida 33401

City/State and Zip Code

TML@stjohnrossin.com

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

For further information concerning this matter, please call:

Theresa M. Lemme, Esquire at 561 655-8994

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