726376

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: WOODGATE NEIGHBORHOOD ASSOCIATION (Name of Corporation)
DOCUMENT NUMBER: 726376
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:
ERIN KAVEN (Name of Contact Person)
WOODGATE NEIGHBORHOOD ASSOCIATION (Firm/Company)
1428 Woodsare Way (Address)
TALLAHASSEE FL 32708 (City/State and Zip Code)
For further information concerning this matter, please call:
TRIM KAVEN at (\$50) 385-7499 (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: WOODGATE NEIGHBORHOOD ASSOCIATION, INC.
2. The principal office address: 1428 WOODGATE WAY
TALLAHASSEE FL 32308
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NANCY EBERSTEIN
2962 HUNTINGTON DRIVE
TALLAHASSEE FL 32308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ELLEN DIPHSGUALE
1513 WOODGATE WAY (P.O. Box NOT acceptable)
TALLAHASSEE, FL 32308
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) ERIN KAYEN PRESIDENT WNA
Thereby 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 appropriation has been notified in writing of this change.
(Signature of Register) Agent) July 28,08 . (Date)
If signing on behalf of an entity:
Ellen Di Pasquale

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