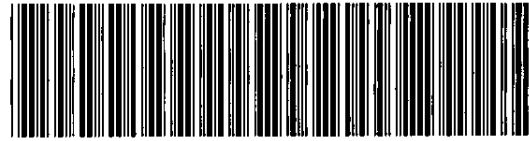


726961



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08/26/11--01014--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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R.A. Chg.
C.COULLETTE

AUG 30 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wimbledon Townhouse Condominium II Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 726961

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:

Michael S. Bender, Esq.
Name of Contact Person

Kaye & Bender, P.L.
Firm/Company

1200 Park Central Boulevard South
Address

Pompano Beach, Florida 33064
City/State and Zip Code

MBender@KayeBenderLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
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: Wimbledon Townhouse Condominium II Association, Inc.
- 2. The principal office address: c/o Alliance Property Systems, 1133 S. University Drive, Suite 211, Plantation, Florida 33324
- 3. The mailing address (if different): c/o Alliance Property Systems P.O. Box 19439, Plantation, Florida 33318
- 4. Date of incorporation/qualification: July 17, 1973 Document number: 726961
- 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)

Fein & Meloni, P.A.
900 S.W. 40th Avenue
Plantation, Florida 33317

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

Kaye & Bender, P.L.
1200 Park Central Boulevard South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

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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.

Angela Bell Sanctions
 Signature of an officer or director

ANGELA BELL-SANCTIONS
 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

8/10/11
 Date

If signing on behalf of an entity:
Michael S. Bender, Esq.
 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