

728612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
17 MAR 20 AM 9:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenway Village South Association No. 4, Inc.
Name of Corporation

DOCUMENT NUMBER: 728612

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:

Joseph Napolitano

Name of Contact Person

Greenway Village South Association No. 4, Inc.

Firm/Company

12028 Greenway Circle South

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Napolitano

Name of Contact Person

at 561 262-9773

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: Greenway Village South Association No. 4, Inc.
2. The principal office address: 12028 Greenway Circle South
Royal Palm Beach, FL 33411
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/7/1974 Document number: 728612

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) _____

Glazer & Associates, P.A.

3113 Stirling Road, Suite 201

Ft. Lauderdale, FL 33312

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

Winters & Winters, P.A.

1501 SW 2nd Avenue

Boca Raton, FL 33432

P.O. Box NOT acceptable

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]
Signature of an officer or director

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

WINTERS & WINTERS P.A.
If signing on behalf of an entity:

Jean A. Winters, 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

CR2E045 (03/12)

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