

730 533

LAW OFFICES
KAYE & ROGER, P.A.
CORPORATE PARK
6281 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FLORIDA 33309

500002065905--3
-01/23/97--01047--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/REQUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:44

APPROVED
AND
FILED

Handwritten: 730 533
12A CM
1-23-97

Examiner's Initials	
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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Welleby Condominium Association One, Incorporated

1b. The mailing address of the corporation is: C/O Diversified Management Services
of South Florida 8457 West Oakland Park Blvd. Sunrise, FL 33351

1c. Date of incorporation: 8/26/74 Document number: 730533

2. The name and address of the current registered agent and office:

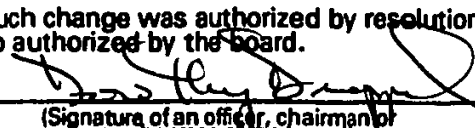
Summit Property Management
6289 W. Sunrise Blvd. Suite 202
Sunrise, FL 33318

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Kaye & Roger, P.A.
6261 NW 6th Way Suite 103
Ft. Lauderdale, FL 33309

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.

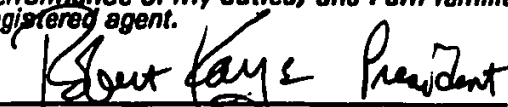

(Signature of an officer, chairman or
vice chairman of the board)

1-10-97
(Date)

Dorothy Drappel, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

1-20-97
(Date)

If signing on behalf of an entity:

Robert Kaye
(Typed or Printed Name)

President
(Capacity)

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

APPROVED
AND
FILED

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