

730533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

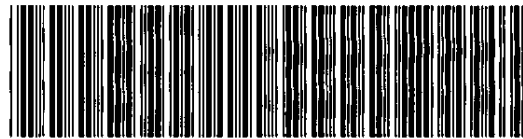
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000181657040

06/09/10--01010--004 **35.00

KA to chy

FILED

10 JUN 18 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

RACHEL FRYDMAN
THE FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN ST, #283
HOLLYWOOD, FL 33021

SUBJECT: WELLEBY CONDOMINIUM ASSOCIATION ONE, INCORPORATED
Ref. Number: 730533

We have received your document for WELLEBY CONDOMINIUM ASSOCIATION ONE, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00014503

RECEIVED
2010 JUN 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Welleby Condominium Association One, Inc.
Name of Corporation

DOCUMENT NUMBER: 730533

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:

Rachel Frydman
Name of Contact Person

The Frydman Law Group, PLLC
Firm/Company

3389 Sheridan Street, # 283
Address

Hollywood, FL 33021
City/State and Zip Code

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

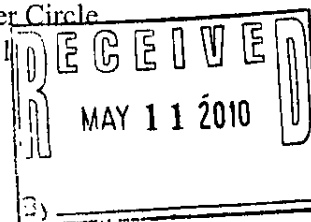
For further information concerning this matter, please call:

Rachel Frydman at (954) 965-8661
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: Welleby Condominium Association One, Incorporated
2. The principal office address: 4800 N. State Rd. 7, Ste. 105
Ft. Lauderdale, FL 33319
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/26/1974 Document number: 730533

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)

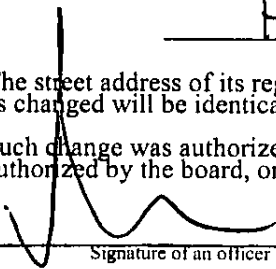
40 Phoenix Management Services
4800 N. State Rd. 7, Ste. 105
Lauderdale Lakes, FL 33319

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

The Frydman Law Group, PLLC.
3389 Sheridan Street, #283
P.O. Box NOT acceptable
Hollywood, FL 33021

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

William Prince President
Printed or typed name and title CONDO

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

6/15/10
Date

If signing on behalf of an entity:

RACHEL E. FRYDMAN, MANAGING MEMBER
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

FILED
10 JUN 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA