

742943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN - 3 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE Woods of Southridge, Inc.
Name of Corporation

DOCUMENT NUMBER: 743943

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:

Debra Dalsbo

Name of Contact Person

THE Woods of Southridge, Inc.

Firm/Company

2456 Sundy Avenue

Address

Delray Beach, Florida 33444

City/State and Zip Code

mcarbone@transactcorp.com

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

For further information concerning this matter, please call:

Michael Carbone

Name of Contact Person

at (201) 240 4813

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: THE Woods Of Southridge, Inc.
2. The principal office address: 2456 Sundy Avenue, Delray Beach, Florida 33444
3. The mailing address (if different): THE Woods of Southridge, Inc. C/O Debra Dalsbo
2456 Sundy Avenue, Delray Beach, Florida 33444
4. Date of incorporation/qualification: 08/16/1978 Document number: 743943
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)

Associated Property Management(resigned)

1928 Lake Worth Road

Lake Worth, Florida 33461

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

Debra Dalsbo

2456 Sundy Avenue

P.O. Box NOT acceptable

Delray Beach, Florida 33444

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.

Michael Carbone
Signature of an officer or director

Michael Carbone, Board Secretary
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.

Debra Dalsbo
Signature of Registered Agent

MAY 16 2014
Date

If signing on behalf of an entity:

Debra Dalsbo

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)