

744007

LAW OFFICES
CASEY CIKLIN LUBITZ
MARTENS & O'CONNELL
515 NORTH FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FLORIDA 33401

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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, 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: Whippoorwill Lakes Property Owners' Association, Inc.
2. The principal office address: c/o Davenport Prof. Prop. Mgmt., Inc
6620 Lake Worth Road, Suite F, Lake Worth, FL 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Aug. 22, 1978 Document number: 744007
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)

Dicker, Krivok & Stoloff

1818 Australian Avenue, Suite 400

West Palm Beach, FL 33409

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

Jeffrey M. Garber, Esquire

515 N. Flagler Drive, Suite 1800

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

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)

Timothy W. Sargent Jr. Treasurer
(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)

3/18/09
(Date)

If signing on behalf of an entity:

Jeffrey M. Garber
(Typed or Printed Name)

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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