

746888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

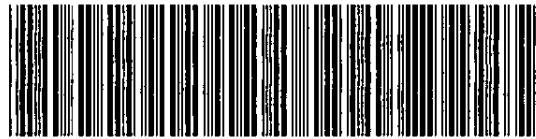
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12/14/09--01043--015 **35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AR
12/15/09

**Law Office of
James C. Spitz**

Also Admitted in
Pennsylvania

2475 Mercer Avenue, Suite 205
West Palm Beach, Florida 33401

(561) 683-9844
Fax (561) 683-9852

December 11, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

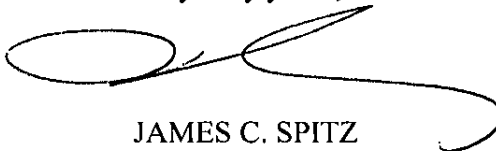
RE: Weybridge Homeowners' Association, Inc.
Document Number: 746888

Dear Sir/Madam:

Enclosed please find fully executed, original copies of your Statement of Change of Registered Office or Registered Agent or Both for Corporations, the Cover Letter for same and check no. 7065 for the amount of \$35.00 and made payable to the Florida Department of State.

Should you have any questions or concerns regarding this matter, please feel free to contact our office.

Very truly yours,



JAMES C. SPITZ

JCS/cb
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEYBRIDGE HOMEOWNER'S ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 746888

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:

JAMES C. SPITZ, ESQ.
Name of Contact Person

LAW OFFICE OF JAMES C. SPITZ
Firm/Company

2475 MERCER AVENUE, SUITE 205
Address

WEST PALM BEACH, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

JAMES C. SPITZ, ESQ. at (561) 683-9844
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: WEYBRIDGE HOMEOWNER'S ASSOCIATION, INC.

2. The principal office address: WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE ROAD, WELLINGTON FL 33414

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/24/79 Document number: 746888

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)

SPITZ, JAMES C.
1818 S AUSTRALIAN AVENUE, SUITE 245
WEST PALM BEACH, FL 33409

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

SPITZ, JAMES C.
2475 MERCER AVENUE, SUITE 205
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33401

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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.

Beverly Cowan-Armstrong Beverly Cowan-Armstrong
Signature of an officer or director Printed or typed name and title
NOA President

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] 11/29/09
Signature of Registered Agent Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***