

754426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

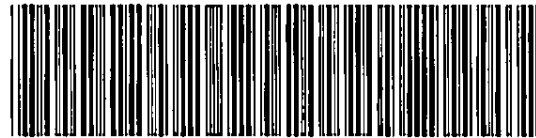
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SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

OCT 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Westhampton Club, Inc.

Name of Corporation

DOCUMENT NUMBER: 754426

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:

Christopher A. Sajdera, Esq.

Name of Contact Person

Sajdera Kim PLLC

Firm/Company

2200 NW Corporate Blvd., Suite 210

Address

Boca Raton, FL 33431

City/State and Zip Code

cas@sk-attorneys.com

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

For further information concerning this matter, please call:

Christopher A. Sajdera

Name of Contact Person

at (561) 948-0650

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2018

CHRISTOPHER A. SAJDERA, ESQUIRE
2200 NW CORPORATE BOULEVARD
SUITE 210
BOCA RATON, FL 33431

SUBJECT: THE WESTHAMPTON CLUB, INC.
Ref. Number: 754426

We have received your document and check(s) totaling \$355.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00012996

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SECRETARY OF STATE
TALLAHASSEE, FL

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 Westhampton Club, Inc.
2. The principal office address: 12621 Westhampton Circle, Wellington, FL 33414
3. The mailing address (if different): P.O. Box 211992, Royal Palm Beach, FL 33421
4. Date of incorporation/qualification: 10/01/1980 Document number: 754426
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)

Sajdera Kim, PLLC

3335 NW Boca Raton Boulevard

Boca Raton, FL 33431

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

Sajdera Kim, PLLC

2200 N.W. Corporate Blvd., Suite 210

P.O. Box NOT acceptable

Boca Raton, FL 33431

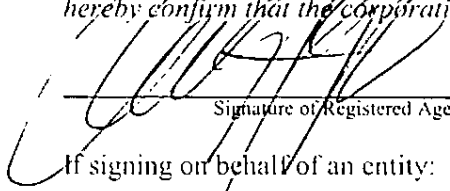
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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 of Registered Agent

10/15/18

Date

If signing on behalf of an entity:

Christopher A. Sajdera, Esq.

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)

SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 23 AM 11:56

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