

754457

LAW OFFICES
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March 28, 2000

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****105.00 ****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

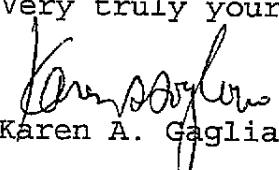
RE: Woodlands, Wildwood and DCIA Filings

Dear Sir/Madam:

Enclosed for filing are Statement of Change of Registered Office or Registered Agent or Both for the three above noted corporations. Also enclosed is a check in the amount of \$105.00 covering the \$35 per change fee.

If you have any questions, please contact me at the above address.

Very truly yours,


Karen A. Gagliano, Esquire

KAG/br

Enclosures

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00 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-4-10
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Wildwood of Deer Creek Property Owners Association, Inc.
2. The mailing address of the corporation is: 1852 Wildwood Lane East, Deerfield Beach, FL 33442.
3. Date of incorporation/qualification: October 2, 1980.
Document number: 754457.
4. The name and address of the current registered agent and office:
Karen A. Gagliano, Esquire
1300 N. Federal Highway, Suite 110
Boca Raton, FL 33432
5. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Karen A. Gagliano, Esquire
185 NW Spanish River Blvd., Suite 290
Boca Raton, FL 33431

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

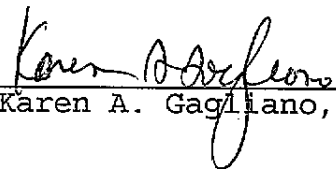
Such change was authorized by resolution duly adopted by board of directors or by an officer so authorized by the board.



Harold M. Stein, President

Date: 3/26/00

Having been named as a registered agent and to accept service of process for the above stated corporation, 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 obligations of my position as registered agent.



Karen A. Gagliano, Esquire

Date: 3/28/00

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TALLAHASSEE, FLORIDA