

756263

(Requestor's Name)

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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: Sheffield Woods at Wellington Condominium Association, Inc.
2. The principal office address: 13065 Albright Court, Wellington, Florida 33414

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 06/10/1981 Document number: 756263

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)

Phoenix Management Services

6131 Lake Worth Road, Suite B

Greenacres, Florida 33463

15 NOV 23 PM 2:28

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

Associated Corporate Services

6111 Broken Sound Parkway NW, Suite 200

P.O. Box NOT acceptable

Boca Raton, Florida 33487

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.

Jay Kaplan
Signature of an officer or director

Jay Kaplan PRESIDENT
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

November 3, 2015

Date

If signing on behalf of an entity:

Louis Caplan, Esquire

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