

757086

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December 2, 1999

Secretary of State
Division of Corporations
ATTENTION: Amendments
P. O. Box 6327
Tallahassee, FL 32314

100003061741--8
-12/06/99--01098--018
*****35.00 *****35.00

Re: Wyndemere Homeowners Association, Inc.
Change of Registered Agent

Gentlemen:

Enclosed herewith is a Change of Registered Agent form in connection with the above association, along with a check in the amount of \$35.00 covering the filing fee.

Very truly yours,

Steven M. Falk / SMF

Steven M. Falk
For the Firm

SMF/kaf
Enclosures.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD DEC 15 1999

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: Wyndemere Homeowners Association, Inc.

2. The mailing address of the corporation is: 98 Wyndemere Way, Naples, FL 34105

3. Date of incorporation/qualification: 3/24/1981 Document number: 757086

4. The name and address of the current registered agent and office:

Tamela E. Wiseman
600 Fifth Ave. South, Suite 301
Naples, FL 34102

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Steven M. Falk
850 Park Shore Drive, Third Floor
Naples, FL 34103

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.

Harold J. Gordon
(Signature of an officer, chairman or vice chairman of the board)

12/12/99
(Date)

STEVEN M. FALK PRES.
(Printed or typed name and title)

Having been named as 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 obligation of my position as registered agent.

Stu M. Falk
(Signature of Registered Agent)

12/2/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA