

757086

(Requestor's Name)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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C.L.
12-17-14

**BECKER &
POLIAKOFF**

Gregory W. Marler, Esq.
Shareholder
Phone: (239) 552-3200 Fax: (239) 263-1633
gmarler@bplegal.com

4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

November 26, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

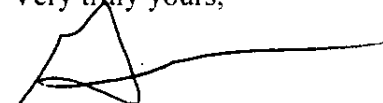
Re: Wyndemere Homeowners Association, Inc.

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as Check Number 12473 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Gregory W. Marler
Shareholder
For the Firm

GWM/ljt
Enclosure (as stated)

ACTIVE: W21477/365364:6468434_I_GMARLER

**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: Wyndemere Homeowners Association, Inc.
2. The principal office address: 98 Wyndemere Way, Naples, FL 34105
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 3/24/1981 Document number: 757086

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)

WOODWARD, PIRES & LOMBARDO, P.A.

3200 TAMiami TRAIL NORTH, SUITE 200

NAPLES, FL 34103

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

Becker & Poliakoff, P.A.

4001 Tamiami Trail North, Suite 410

P.O. Box NOT acceptable

Naples, FL 34103

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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.




Signature of an officer or director

STEPHEN EINHART, 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 of Registered Agent

12-9-14

Date

If signing on behalf of an entity:

Gregory W. Marler, 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