

765641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

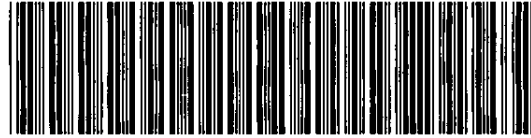
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

C.M.
8-11-14

BECKER &
POLIAKOFF

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Attorney at Law
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111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

July 24, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

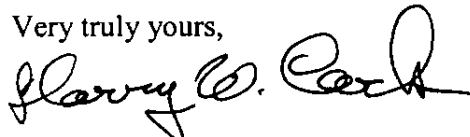
Re: Western Shores 2nd Addition Association, Inc.
Document #: 765641

Dear Sir or Madam:

Enclosed please find the completed Statement of Change of Registered Office/Agent form along with my client's check numbered 1310 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing. If you would be so kind as to process this request as soon as possible, we would greatly appreciate it.

Thank you in advance for your attention to this matter. Please feel free to contact my office with any questions or concerns.

Very truly yours,



Harry W. Carls

HWC1/KS

Enclosure

Cc: Western Shores 2nd Addition Association, Inc.

ACTIVE: W23081/356008:6008775_1

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STATE
TALLAHASSEE FLORIDA

**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: Western Shores Second Addition Association, Inc.
2. The principal office address: 34327 Island Drive
Leesburg, FL 34788
3. The mailing address (if different): P.O. Box 895614
Leesburg, FL 34789
4. Date of incorporation/qualification: 11/2/1982 Document number: 765641
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)

Evelyn J. Nevins

34327 Island Drive

Leesburg, FL 34788

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

Becker & Poliakoff, P.A.

111 N. Orange Avenue, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.

David F. Henault
Signature of an officer or director

DAVID HENAULT 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.

Harry W. Carls
Signature of Registered Agent

7/24/14
Date

If signing on behalf of an entity:

Harry W. Carls
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)

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