

768645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

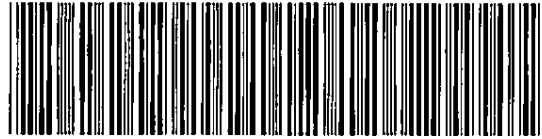
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Mary R. Hawk
Shareholder
Phone: 941.957.2994 Fax: 941.907.0080
mhawk@beckerlawyers.com

Becker

Becker & Polliakoff
1001 3rd Avenue West
Suite 300
Bradenton, FL 34205

November 22, 2023

Via U.S. Mail

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

Re: **Change of Registered Agent/Office for Westwinds Village, Inc.**
Document Number: 768645
Client/Matter No. W31464/417930

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Mary R. Hawk
For the Firm

MRH1/nn
Enclosures

**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: Westwinds Village, Inc.
2. The principal office address: 5316 53rd Ave. E., Administration Office
Bradenton, FL 34203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/1983 Document number: 768645
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)

Porges, Hamlin, Knowles & Hawk, P.A.

1205 Manatee Ave East

Bradenton, FL 34205

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

Becker & Poliakoff, P.A.

12140 Carissa Commerce Court, Suite 200

P.O. Box NOT acceptable

Fort Myers, Florida 33966

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.

Mary Sue Stine
Signature of an officer or director

MARY SUE STINE
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.

M. R. Hawk
Signature of Registered Agent

11/1/2023

Date

If signing on behalf of an entity:

Mary R. Hawk, 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
CR2E045 (04/13)