

519096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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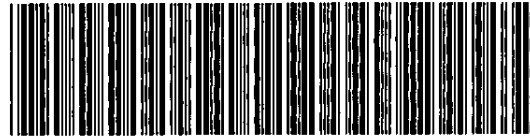
(Business Entity Name)

(Document Number).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

FEB 16 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woodland Run East Inc
Name of Corporation

DOCUMENT NUMBER: J 19096

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Merritt
Name of Contact Person

Woodland Run East Inc
Firm/Company

3100-1 Woods Way
Address

Gulf Breeze FL 32563
City/State and Zip Code

Sandy @ montgomeryrealtors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Merritt at (850) 932-9228
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Woodland Run East, Inc.
2. The principal office address: 3100-1 Woods Way
Gulf Breeze FL 32563
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/12/86 Document number: J 19096

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) Robert B. Montgomery
1388 Country Club Rd
Gulf Breeze FL 32563

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

3100-1 Woods Way
Gulf Breeze, FL 32563

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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.

Robert Montgomery
Signature of an officer or director

Robert Montgomery
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

Date

If signing on behalf of an entity:

Typed or Printed Name

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