

J22484
CORNETT, GOOGE, ROSS & EARLE, P.A.

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April 12, 2001

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

400004011504--6
-04/16/01--01118--011
*****35.00 *****35.00

Re: Woodbridge Mobile Home Owners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above Association, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/dmr
Enclosures

*Per Change
4-24-01
BNS*

FILED
01 APR 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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.

1a. The name of the corporation is:

WOODBIDGE MOBILE HOME OWNERS, INC.

1b. Date of Incorporation: June 30, 1986

NUMBER: J22484

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

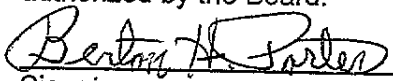
Jane H. Jefferson
11055 S.E. Federal Highway #78
Hobe Sound, Florida 33455

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

ELIZABETH P. BONAN, ESQ.
Cornett, Googe, Ross & Earle, P.A.
401 East Osceola Street
Stuart, Florida 34994

The street address of its registered agent 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.


Signature

Berton H. Porter, President
Printed Name and Title

DATED this 10 day of APRIL, 2001.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Signature of Registered Agent

Elizabeth P. Bonan, Esq.
Printed Name of Registered Agent

DATED this 10th day of April, 2001.

FILED
01 APR 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA