N00000007802

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COVER LETTER

Division of Corporations SUBJECT: WESTLAND STATION HOMEOWNERS ASSOCIATION, INC. (Name of Corporation) DOCUMENT NUMBER: N00000007802 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: **ALAN PERRY** (Name of Contact Person) PROFESSIONAL COMMUNITY MANAGEMENT, INC. (Firm/Company) 786 BLANDING BLVD. SUITE 118 (Address) ORANGE PARK, FL 32065 (City/State and Zip Code) For further information concerning this matter, please call: **ALAN PERRY** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

CR2E045 (8/05)

TO:

Amendment Section

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: WESTLAND STATION HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 786 BLANDING BLVD. SUITE 118 ORANGE PARK, FL 32065
3. The mailing address (if different): 786 BLANDING BLVD. SUITE 118 ORANGE PARK, FL 32065
4. Date of incorporation/qualification: 11/27/2000 Document number: N00000007802
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SIDDIUI, S.A.
3840 BELFORT ROAD, SUITE 302
JACKSONVILLE, FL 32216 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALAN PERRY
ALAN PERRY 2
786 BLANDING BLVD. SUITE 118
(P.O. Box NOT acceptable) ORANGE PARK, FL 32065 US
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.
S.A. SIDDIQUI D/SEC. (Signature of an officer or director) (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.
a goetoz
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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