

ND2000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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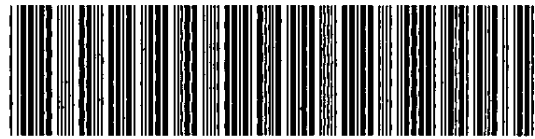
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 JUL 31 PM 3:29

RA/Rdch
@ 7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Willoughby Cay Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N02000000302

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:

DEBORAH ROSS
(Name of Contact Person)

ROSS EARLE & BONAN
(Firm/Company)

759 S. FEDERAL HWY #212
(Address)

STUART, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH ROSS at (772) 287-1745
(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



11210 SW FOX BROWN RD
INDIAN TOWN
34956

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2008

DEBORAH ROSS
ROSS EARLE & BOBAN
759 S FEDERAL HWY #212
STUART, FL 34994

SUBJECT: WILLOUGHBY CAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000000302

We have received your document for WILLOUGHBY CAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00042369

RECEIVED
2008 JUL 31 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Pursuant to the provisions of sections 607.0502, 617.2502, 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: Willoughby Cay Homeowners Association, Inc.
2. The principal office address: 11210 SW FOX BROWN RD
INDIANTOWN, FL 34956
3. The mailing address (if different): P.O. BOX 6018, STUART, FL 34997
4. Date of incorporation/qualification: 01/16/2002 Document number: N02000000302
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robinson, Connie

1988 Monroe Street

Stuart, FL 34997

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

Deborah Ross, Esquire

759 S Federal Highway, Suite 212

(P.O. Box NOT acceptable)

Stuart, FL 34994

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.

Divie G. Yeager, Pres.
(Signature of an officer or director)

Divie G Yeager Pres
(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]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(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 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 31 PM 3:29