

ND2.000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

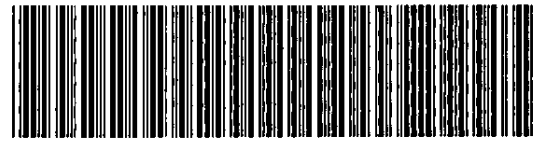
(Business Entity Name)

(Document Number)

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@ 8/11/11

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, Esquire
Name of Contact Person

Ross Earle & Bonan, P.A.
Firm/Company

789 S Federal Highway, Suite 101
Address

Stuart, FL 34994
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

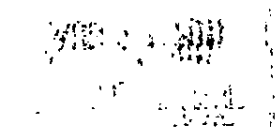
For further information concerning this matter, please call:

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



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: Willoughby Cay Homeowners Association, Inc.
- 2. The principal office address: c/o Soundview Property Management, 2061 Indian River Blvd
Vero Beach, FL 32960
- 3. The mailing address (if different): same as above
- 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: (If resigned, enter resigned)

Deborah Ross
759 S Federal Highway, Suite 212
Stuart, FL 34994

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

Ross Earle & Bonan, P.A.
789 S Federal Highway, Suite 101
P.O. Box NOT acceptable
Stuart, FL 34994

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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.

Mark R. Smith
Signature of an officer or director

GEORGE R. GILMARI, PRESIDENT
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

8/8/11
Date

If signing on behalf of an entity:

Deborah Ross
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