

NO20000000888

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TALLAHASSEE, FLORIDA

Roberts NOV 15 2010

# Steven J. Richey, P.A.

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Steven J. Richey  
Attorney & Counselor at Law

August 28, 2010

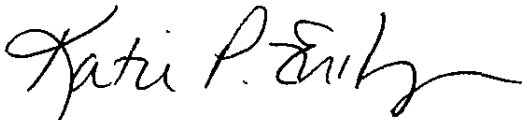
Re: Registered Agent Designation

To Whom It May Concern:

As a result of the loss of our attorney, Steven J. Richey, our firm will be closing. As our firm was designated as the Registered Agent for your corporation, please be sure to file the appropriate documents with the State of Florida Division of Corporations to appoint a new Registered Agent for your corporation. The form can be found at [www.sunbiz.org](http://www.sunbiz.org) or by calling the State of Florida Division of Corporations at (850) 245-6050.

Thank you for giving us the opportunity to assist you. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Katie P. Emily

/kpe  
Enclosures

Corporations/FirmClosureltr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WINGSPREAD OWNERS ASSOCIATION INC  
Name of Corporation

**DOCUMENT NUMBER:** N02000000888

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:

THOMAS D. GRIZZARD  
Name of Contact Person

ERA TOM GRIZZARD INC  
Firm/Company

1300 W NORTH BLVD  
Address

LEESBURG, FL 34748  
City/State and Zip Code

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

For further information concerning this matter, please call:

MARIAN P FOWLER at ( 352 ) 787-0590  
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: WINGSPREAD OWNERS' ASSOCIATION, INC.
2. The principal office address 1300 W North Blvd.  
Leesburg, FL 34748
3. The mailing address (if different): PO BOX 667  
Fruitland Park, FL 34731
4. Date of incorporation/qualification: 2/7/2002 Document number: N02000000888
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)

RICHEY, STEVEN J ESQ

601 SOUTH NINTH STREET

LEESBURG, FL 34748

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

THOMAS D GRIZZARD

1300 W NORTH BLVD.

P.O. Box NOT acceptable

LEESBURG, FL 34748

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TALLAHASSEE, FLORIDA

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.

Terrance W Snyder  
Signature of an officer or director

Terrance W Snyder  
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

11/11/10  
Date

If signing on behalf of an entity:

ERA TOM GRIZZARD INC.  
Typed or Printed Name

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