

NO2000 00 - 3887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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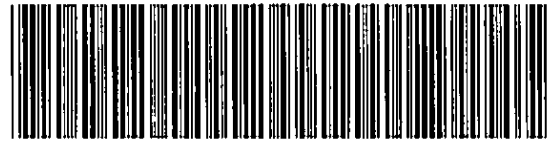
(Business Entity Name)

(Document Number)

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R. WHITE
APR 07 2020



Rosa M. de la Camara, Esq.
Shareholder
Board Certified Specialist, Condominium and
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Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

March 20, 2020

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Windmill Lakes Condominium Association, Inc.
Document No.: N02000003887**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #7545 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Camara
For the Firm

RMD/ma
Enclosure

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: WINDMILL LAKES CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2083 WEST 76 ST
HIALEAH, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/21/2002 Document number: N02000003887
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)

Neighborhood Property Management, Inc.
2083 WEST 76 ST
HIALEAH, FL 33016

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

Becker & Poliakoff, P.A., c/o Rosa M. de la Camara
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134
P.O. Box NOT acceptable

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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.

[Signature]
Signature of an officer or director

Randy Franck
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] for
Signature of Registered Agent
Becker & Poliakoff, P.A.

3/20/20
Date

If signing on behalf of an entity:

Rosa M. de la Camara
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