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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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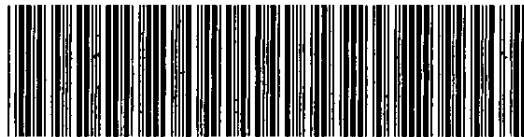
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1402



FORT LAUDERDALE
BOYNTON BEACH
ST. AUGUSTINE
ORLANDO
NAPLES
MIAMI

PLEASE ADDRESS ALL CORRESPONDENCE TO:

1501 NORTHWEST 49TH STREET, 2ND FLOOR
FORT LAUDERDALE, FLORIDA 33309
TEL 954.486.7774 FAX 954.486.7782

PLEASE RESPOND DIRECTLY TO:

July 1, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

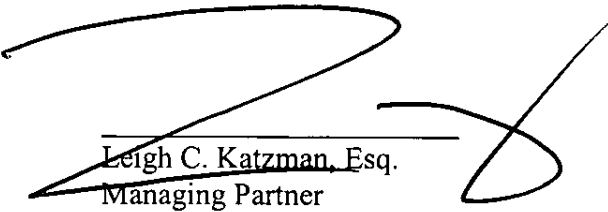
**Re: Willow Grove Homeowners Association, Inc.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.



Leigh C. Katzman, Esq.
Managing Partner

LCK:lja
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: Willow Grove Homeowners Association, Inc.
2. The principal office address: 1495 NORTH PARK DR.
WESTON, FL 33326
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-18-2004 Document number: N0400000991
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bakalar & Eichner, P.A.

150 South Pine Island Road, Suite 540

Plantation, Florida 33324

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

Katzman Garfinkel

1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL 33309

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.

Avita Aubright
(Signature of an officer, chairman or vice chairman of the board)

AVITA AUBRIGHT, SECRETARY
(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.

Leigh C. Katzman
(Signature of Registered Agent)

June 30, 2008
(Date)

If signing on behalf of an entity:

Leigh C. Katzman, Esq.
(Typed or Printed Name)

ATTORNEY
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA