

N04000011386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA change

02/16/09--01007--009 **35.00

FILED
2009 MAR 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789, 00524, 00671*

*for
3/24/09*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2009

Sheri Mckenzie
CAMS
314 NE 3rd Street
Boynton Beach, FL 33435

SUBJECT: WYNDSONG ISLE ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N04000011386

We have received your document for WYNDSONG ISLE ESTATES 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):

The form that you submitted is incorrect. It is for an alien corporation and your corporation is a Florida domestic corporation. I have enclosed the correct form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00005621

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WYNDSONG ISLES ESTATES HOMEOWNERS ASSOCIATION, INC.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERI MCKENZIE
(Name of Person)

CAMS
(Firm/Company)

314 NE 3RD STREET
(Address)

BOYNTON BEACH, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERI MCKENZIE at (561) 738-0061
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

RECEIVED

WYNDSONG ISLES ESTATES HOA, INC.

C/O C.A.M.S.

314 N.E. 3RD STREET

BOYNTON BEACH, FL 33435

PHONE 561-738-0061 EXT. 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2009

Annette Ramsey
Carol Mustain
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registered Agent Document # N04000011386

Dear Ms. Ramsey & Ms. Mustain,

I am the bookkeeper for the above association. I have received the enclosed two letters.

I have enclosed the signed and correct Change of Registered Agent form. I hope that this corrects this problem. Please let me know.

Thanks,
Sheri McKenzie

**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: WYNDSONG ISLES ESTATES HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: c/o C.A.M. S.

314 NE 3rd Street, Boynton Beach, FL 33435

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/06/04 Document number: N04000011386

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)

FRED B. ROTHMAN

5000 T REX AVE., SUITE 150

BOCA RATON, FL 33431

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

DICKER, KRIVOK & STOLOFF, P.A.

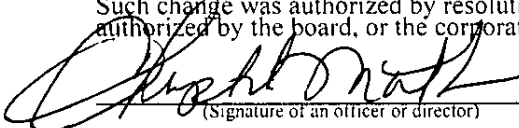
1818 AUSTRALIAN AVE. SOUTH, SUITE 400

(P.O. Box NOT acceptable)

WEST PALM BEACH, FL 33409

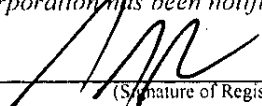
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Chrystal Mathews, 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 of Registered Agent)

3-17-09
(Date)

If signing on behalf of an entity:

SCOTT A. STOLOFF
(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)

RECEIVED
MAR 19 2009

BY: _____