

N050000000819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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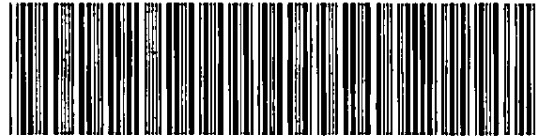
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Villas @ Emerald Dunes Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000000819

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:

Jacob Ensor Esquire
Name of Contact Person

Ross Earle Borun
Firm/Company

P.O. Box 2401
Address

Stuart Florida
City/State and Zip C

knn@rebtawpa.com
E-mail address: (to be used for future an

Please
Change
Registered Agent
and return

For further information concerning this matter, please call:

Jacob E. Ensor at (7) 1175
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: The Villas at Emerald Dunes Condominium Association, Inc.
2. The principal office address: 6442 Emerald Dunes Drive
West Palm Beach, Florida 33411
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/20/05 Document number: N05000000819

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)

Hilley & Wyant - Cortez, P.A.
840 U.S. HIGHWAY 1, Suite 345
North Palm Beach, Florida 33408-3834

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

Ross Earle Bonan & Ensor, P.A.
789 So. Federal Hwy, Ste. 101
Stuart, Florida 34984

P.O. Box NOT acceptable

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

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

March 1 2018
Date

If signing on behalf of an entity:

Jacob E. Ensor, Esquire
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 (03/12)