

N85000001360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

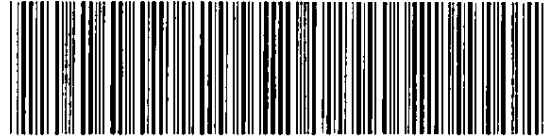
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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AUG - 7 2023

Kevin L. Edwards
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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kedwards@beckerlawyers.com

Becker

Becker & Poliakoff
1819 Main Street
Suite 905
Sarasota, FL 34236

June 14, 2023

Via U.S. Mail

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

**Re: Change of Registered Agent/Office for The Woods at Conquistador Homeowners
Association, Inc.
Document Number: N05000001360
Client/Matter No. W31012-41507**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both
for Corporations for the above-referenced Association, along with a check in the amount of \$35.00
for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



KEVIN L. EDWARDS
For the Firm

KLE/iv
Enclosures

**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 Woods at Conquistador Homeowners' Association, Inc.

2. The principal office address: 4006 Avenida Madera, Bradenton, FL 34210

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/09/2005 Document number: N05000001360

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)

Farlin, Elizabeth

4006 Avenida Madera

Bradenton, FL 34210

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

Becker & Poliakoff, P.A.

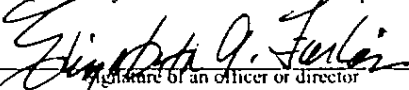
1819 Main Street, Suite 905

P.O. Box NOT acceptable

Sarasota, FL 34236

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

ELIZABETH A. FARLIN
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

6/6/2023

Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.

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 (04/13)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

THE WOODS AT CONQUISTADOR HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

6-9-2023, 2023
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, The Wood at Conquistador Homeowners' Association, Inc. ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Farlin, Elizabeth to Becker & Poliakoff, P.A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

THE WOODS AT CONQUISTADOR
HOMEOWNERS' ASSOCIATION, INC.

BY: Elizabeth G. Farlin
Elizabeth Farlin, President

Date: 6-9-2023

(CORPORATE SEAL)