

N05000008978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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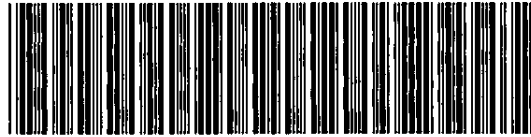
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 19 AM 9:05

C.L.  
12-29-14



Harry W. Carls, Esq.  
Attorney at Law  
Phone: (407) 875-0955 Fax: (407) 999-2209  
hcarls@bplegal.com

111 N. Orange Avenue  
Suite 1400  
Orlando, Florida 32801

December 18, 2014

**Via Overnight Delivery**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Williams Walk Condominium Association, Inc.**  
**Document #: N05000008978**

Dear Sir or Madam:

Enclosed please find the completed Statement of Change of Registered Office/Agent form along with my client's check numbered 001149 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing. If you would be so kind as to process this request as soon as possible, we would greatly appreciate it.

Thank you in advance for your attention to this matter. Please feel free to contact my office with any questions or concerns.

Very truly yours,

Harry W. Carls

HWC1/KS  
Enclosure

Cc: Williams Walk Condominium Association, Inc.  
ACTIVE: W23054/355817:6532473\_1

**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: Williams Walk Condominium Association, Inc.

2. The principal office address: 12700 Bartram Park Blvd  
Jacksonville, FL 32258

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/31/2005 Document number: N05000008978

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)

MADISON PROPERTY MANAGEMENT SOLUTIONS, LLC

6960 BONNEVAL ROAD, SUITE 302

JACKSONVILLE, FL 32216

(RESIGNED)

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

Becker & Poliakoff, P.A.

111 N. Orange Avenue, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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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

JOE F. BENTON  
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

12/18/14  
Date

If signing on behalf of an entity:

Robert L. Taylor Office Managing Shareholder  
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