

N05000009798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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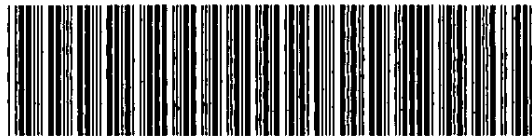
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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@ 7/23/08

**BECKER &
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**Emerald Lake Corporate Park
3111 Stirling Road
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P.O. Box 9057
Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE**

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July 16, 2008

**Reply To:
Fort Lauderdale
Stuart J. Zoberg, Esq.
Direct dial: (954) 985-4116
SZoberg@becker-poliakoff.com**

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

Re: Change of Registered Agent for Windward Lakes Condominium
Association, Inc.

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 4688 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,

Stuart J. Zoberg
For the Firm

SJZ/ms
Enclosures

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**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Windward Lakes Condominium Association, Inc.

2. The mailing address of the corporation : 4001 W. Mc Nab Road
Pompano Beach, FL 33069

3. Date of incorporation/qualification: 09/22/2005 Document number: N05000009798

4. The name and address of the current registered agent and office:

Kaan, Ronald

4400 N. Federal Hwy, Suite 408

Boca Raton, FL 33431

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

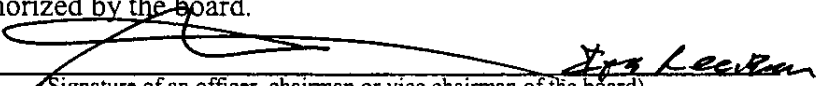
(P. O. Box Not Acceptable)
Becker & Poliakoff, P.A.
c/o Stuart Zoberg, Esq.

3111 Stirling Road

Fort Lauderdale, FL 33312

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.


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

7/15/08
(Date)

Al Micham
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

7/15/08
(Date)

If signing on behalf of an entity:

Stuart Zoberg, Esq.
(Typed or Printed Name)

Attorney
(Capacity)

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

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