

NO70000004784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

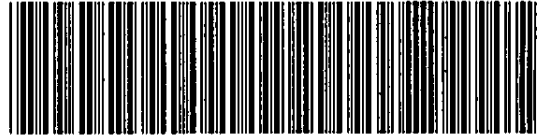
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T Roberts NOV 20 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Whispering Palms Section II Condominium Association  
Name of Corporation

DOCUMENT NUMBER: N07000004784

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:

Mark Bilawsky  
Name of Contact Person

GRS Management Associates, Inc.  
Firm/Company

3900 Woodlake Blvd. Suite 309  
Address

Lake Worth, FL 33463  
City/State and Zip Code

mbilawsky@grsmgt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Bilawsky at ( 561 ) 641-8554  
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: Whispering Palms Section II Condominium Association, Inc.

2. The principal office address: c/o GRS Management Associates, Inc.

3900 Woodlake Blvd. Suite 309, Lake Worth, FL 33463

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

4. Date of incorporation/qualification: 04/21/2006 Document number: N07000004784

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)

Stackhouse, Edwin D(resigned) c/o Integrated Property Mgm

3435 10th Street N #201

Naples, FL 34103

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

Gilbert, Joe c/o GRS Management Associates, Inc.

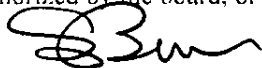
3900 Woodlake Blvd. Suite 309

P.O. Box NOT acceptable

Lake Worth, FL 33463

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.

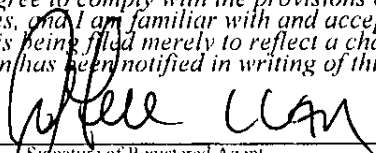


Signature of an officer or director

Scott Brooks, 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

10/22/2009

Date

If signing on behalf of an entity:

Joe Gilbert

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)

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