

N08153

Requester's Name

BACKER LAW FIRM, P.A.
136 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000003474780--8
-11/22/00--01078--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED AGENT/OFFICE
Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

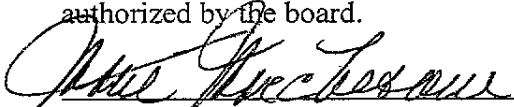
Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Wimbledon Villas at Town Place, Inc.**
- 1b. The **new** mailing address of the corporation is: c/o Mahogany Services, Inc.
6700 N.W. Broken Sound Parkway
Suite 203
Boca Raton, FL 33487
- 1c. Date of incorporation: **March 14, 1985** Document number: **N08153**
2. The name and address of the current registered agent and office:
Plazure, Lennie
2200 North Federal Highway
Suite 212
Boca Raton, FL 33431
3. The name and address of the new registered agent and office: (P.O. Box not accepted)

Keith F. Backer,
Backer Law Firm, P.A.
136 East Boca Raton Road
Boca Raton, FL 33432

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.


Marie Marchesani, President

October 31, 2000
(date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11.20.00
Date