

**N08153**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

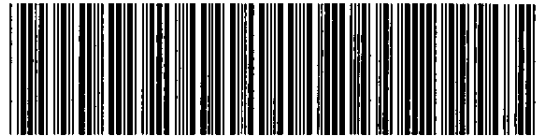
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100136566231

10/10/08--01023--025 \*\*35.00

**FILED**  
08 OCT 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*

C.COULLIETTE

OCT 16 2008

EXAMINER



DONNA D. BERGER  
RACHEL E. FRYDMAN  
ALAN GARFINKEL  
JOSEPH W. JANSSEN III  
LEIGH C. KATZMAN  
JOHN D. MALLAH  
PETER C. MOLLENGARDEN  
DANIEL S. ROSENBAUM  
JOHN M. SIRACUSA  
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIOTTE  
JOHN L. BIBISH IV  
MARY ANN CHANDLER  
MICHELE R. CLANCY  
JAVIER DELGADO  
JAMES L. DENNIS  
BRIAN C. DURAN  
STEPHEN A. FINAMORE  
MITCHELL B. HALLER  
ALLISON L. HERTZ  
NATALIE A. JACKSON  
MARK G. KEEGAN  
KEITH J. LAMBDIN  
SAMUEL LANDOL JR.  
JENNILYNN E. LAWRENCE  
CHAD S. LUCAS  
KAREN M. MARCELL  
PAUL J. MILBERG  
SHIRLEE A. OUTTEN  
RAYMOND A. PICCIN  
JENNIFER P. PERLMAN  
CHERYL L. ROSENBAUM  
TENNILLE M. SHIPWASH  
LAURENCE TRIAS  
RICHARD C. VALUNTAS  
LAUREL R. WILEY  
TATIANA B. YAQUES  
STUART J. ZOBERG

*Director of Human Resources*  
MARIA S. KASTEL

*Director of Finance*  
INDRANI S. PARSAUD, CPA

*Director of Operations*  
CORBYN A. GRIECO

*Director of Client Services*  
MONICA VLEFZ

*Firm Administrator*  
PAT HERMOSA

October 7, 2008

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

**RE: Wimbledon Villas at Town Place, Inc.**  
**Document Number: N08153**

To Whom It May Concern:

Enclosed please find an original Statement of Change of Registered Office/Agent with regard to the above-referenced matter, together with a check made payable to the Department of State in the amount of \$35.00 for filing same.

Please return all correspondence concerning this matter to my attention at the following address:

Rhonda Ugowski  
**KATZMAN GARFINKEL ROSENBAUM**  
250 Australian Avenue South, Suite 500  
West Palm Beach, FL 33401

If you are in need of additional information concerning this matter, please feel free to contact me at (561) 653-2900.

Very truly yours,

  
Rhonda Vanover Ugowski  
Paralegal

/rvu

Enclosures: Statement of Change  
Check

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wimbledon Villas at Town Place, Inc.
2. The principal office address: Federal Home & Property Management, P.O. Box 811180, Boca Raton, FL 33481
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/14/1985 Document number: N08153
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff, P.A. - Peter C. Mollengarden, Esq.  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, FL 33401

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

KATZMAN GARFINKEL ROSENBAUM  
250 Australian Avenue South, Suite 500  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33401

**FILED**  
**08 OCT 10 AM 10:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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)

BARRY HELFAND, 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]  
(Signature of Registered Agent)

10.1.08  
(Date)

If signing on behalf of an entity:

KATZMAN GARFINKEL ROSENBAUM  
(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)