

AUG-30-2011 04:46PM

FROM: GREENBERG TRAURIG BOGA

T-113 P.004/005 F-103

N1100005642

Florida Department of State
Division of Corporations
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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
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REGISTERED AGENT CHANGE
THE VILLAS OF WEDGEFIELD HOMEOWNERS ASSOCIATION, INC

Certificate of Status	0
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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, 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: The Villas of Wedgfield Homeowners Association, Inc.

2. The principal office address: 2255 Glades Road, Suite 324A, Boca Raton, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/10/11 Document number: N11000005642

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)

Brian D. Hudson, Esq.

1028 Lake Sumter Landing

The Villages, FL 32162

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

David Shapiro

2255 Glades Road, Suite 324A

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.

David Shapiro
Signature of an officer or director

David Shapiro, 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.

David Shapiro
Signature of Registered Agent

8/27/11
Date

If signing on behalf of an entity:

David Shapiro

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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