

N 12379



A Wise Choice

A & M
Partners, Inc.

3475 North Hiatus Road., Sunrise, FL 33351

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

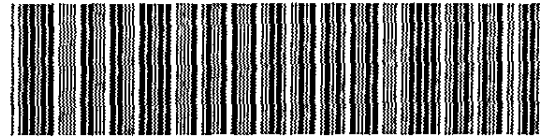
(Business Entity Name)

(Document Number)

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AD. P. A. P. A.

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: Woodgate Condominium Association, Inc.
2. The principal office address: c/o A & M Partners, Inc.
3475 North Hiatus Road, Sunrise, FL 33351

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/04/1985 Document number: N12378

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CDS Management & Real Estate Group, Inc.
300 South Pine Island Road, Suite 238
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
A & M PARTNERS, INC.
3475 North Hiatus Road
(P.O. Box or personal mailbox NOT acceptable)
Sunrise, FL 33351

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.

Jan Stanley, President
(Signature of an officer, chairman or vice chairman of the board) (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.

Carrie Marie Waldron 7-26-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Carrie Marie Waldron Managing Partner
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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