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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Windchase at Watergrass Villa Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N 1.5000 000 4.15

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

Tr: Morocco

Name of Contact Person

The Metrose Management Partnership

Firm/Company

3527 Palm Harbar Blvd.

Address:

Address: To be used for future annual report notification)

For further information concerning this matter, please call:

T2: Morocco

Name of Contact Person

at (813, 918-1360)

Area Code & Daylime 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



RECEIVED
JUN 1 9 2015
PALM HARBOR

June 12, 2015

TRI MOROCCO THE MELROSE MANGEMENT PARTNERSHIP 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

SUBJECT: WINDCHASE AT WATERGRASS VILLA ASSOCIATION, INC.

Ref. Number: N15000000115

Ĩ.

We have received your document for WINDCHASE AT WATERGRASS VILLA ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 115A00012393

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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
1. The name of the corporation: Windchwe at Watergrass Villa Association Inc.
2. The principal office address: 3527 Palm Harbar Blvd., Palm Harbor, FL 3.4683
3. The mailing address (if different):
4. Date of incorporation/qualification: 1515 Document number: N1500000115
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)  D. R. Havton, Inc.
12602 TeleCom Drive  Tampa, FL 33637 - resigned  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jack B. Hanson
3527 Palm Harlar Blvd.
falm Harbor, FL 34683
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.
SECRETARY TREASURER  Stignature pt an officer of turrector Treasure 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 Date
If signing on beliant of an entity:
Jack B. Hanson Typed or Printed Name
* * * PILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)