

N17462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

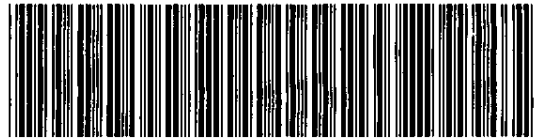
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 23 AM 10:01

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@ 4/2/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Wellington Lakes Homeowners Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N17462

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

Please return all correspondence concerning this matter to the following:

Jan Baker  
Name of Contact Person

The Continental Group, Inc.  
Firm/Company

3461-B Fairlane Farms Road  
Address

Wellington, FL 33414  
City/State and Zip Code

jbaker@tcgmgt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan baker at ( 561- ) 795-7767  
Name of Contact Person Area Code & Daytime 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

**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: Wellington Lakes Homeowners Association, Inc.
2. The principal office address: 3461-B Fairlane Farms Road  
Wellington, FL 33414
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Nov. 14, 1986 Document number: N17462

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)

St John, Rossin, Burr & Lemme, PLLC

1601 Forum Place Suite 700

West Palm Beach, FL 33401

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

Patricia Hartley, ESQ.

800 Village Square Crossing, Suite 222

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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.

William T. Dick, Pres.  
Signature of an officer or director

WILLIAM T. DICK, PRES.  
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.

Patricia L. Hartley  
Signature of Registered Agent

5-20-11  
Date

If signing on behalf of an entity:

Jan Baker, LCAM  
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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DIVISION OF CORPORATIONS  
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