

N18688

Franklin Wood P.O.A., Inc.
C/O Linda B. Masterpole
6098 SE Franklin Place
Hobe Sound, FL 33455

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

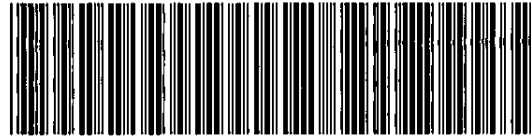
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

FRANKLIN WOOD P.O.A., INC.
@ LINDA MASTERPOLE
6098 SE FRANKLIN PLACE
HOBE SOUND, FL 33455

SUBJECT: FRANKLIN WOOD PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N18688

We have received your document for FRANKLIN WOOD PROPERTY OWNERS 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):

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 711A00025835

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: Franklin Wood Property Owners Association, Inc.

2. The principal office address: 6038 SE Franklin Place, Hobe Sound, FL 33455

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 01/09/1987 Document number: N18688

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)

Deborah Ross, Esquire
759 S Federal Highway, Suite 212
Stuart, FL 34994

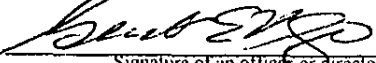
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ross Earle & Bonan, P.A.
789 S Federal Highway, Suite 101
P.O. Box NOT acceptable
Stuart, FL 34994

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 of an officer or director

GEORGE E. URGO CO-PRGNT
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 of Registered Agent

11/30/11
Date

If signing on behalf of an entity:

DEBORAH ROSS, ESQ.
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