

N34754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

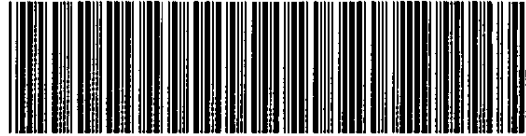
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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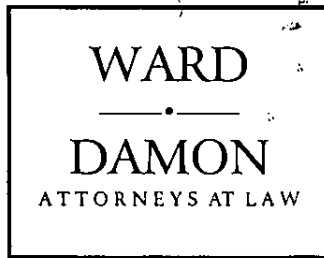
2010 SEP - 7 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A.

TB

SEP 13 2010



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Direct Dial: (561) 594-1452
Fax: (561) 842-3626
www.warddamon.com

*Michael J Posner, Esquire
Board Certified Real Estate Attorney
mjposner@warddamon.com*

September 3, 2010

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cambridge at Wycliffe HOA

Dear Sir/Madam

Enclosed for filing please find a the Statement of Change regarding the Registered Agent for the above referenced entity together with our check in the sum of \$35.00 representing the fee for same. Please date stamp the enclosed copy of same, showing receipt of same, and return it in the self addressed stamped envelope.

Thank you for your assistance in this matter and if you have any questions, please feel free contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "Christina Zingman", written over a horizontal line.

Christina Zingman
Legal Assistant to
Michael J Posner
For the Firm

/cz

Encls.

Filing No.:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR NOT FOR PROFIT CORPORATION

Pursuant to the provisions of sections 617.0502 or 617.0503, Florida Statutes, the undersigned not-for-profit corporation submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the corporation: CAMBRIDGE AT WYCLIFFE HOMEOWNERS' ASSOCIATION, INC.

2. (a) Principal office address of corporation: 3800 WOODLAKE BLVD., SUITE 309
LAKE WORTH FL 33463 US

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of corporation: 3800 WOODLAKE BLVD., SUITE 309
LAKE WORTH FL 33463 US

(Note: MAY BE POST OFFICE BOX)

October 18, 1989
3. Date of filing/registration in Florida

N34754
4. Document number

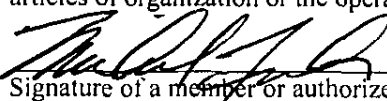
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Shendell & Associates, P.A.
Registered Office Address: 3650 N Federal Highway #202 Lighthouse Point Fl 33064

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Michael J Posner, Esq.
NEW Registered Office Address: 4420 Beacon Circle, West Palm Beach, Fl 33407
(MUST BE FLORIDA STREET ADDRESS)

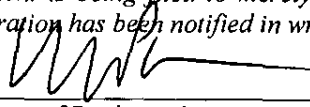
If the corporation is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida corporation, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the corporation or as otherwise provided in the articles of organization or the operating agreement of the corporation.


Signature of a member or authorized representative of a member

Michael Fish, President

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 617, F.S. Or, if this document is being filed to merely 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

Prepared by: Michael J Posner, Esq. FBN 525685
4420 Beacon Circle, West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

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